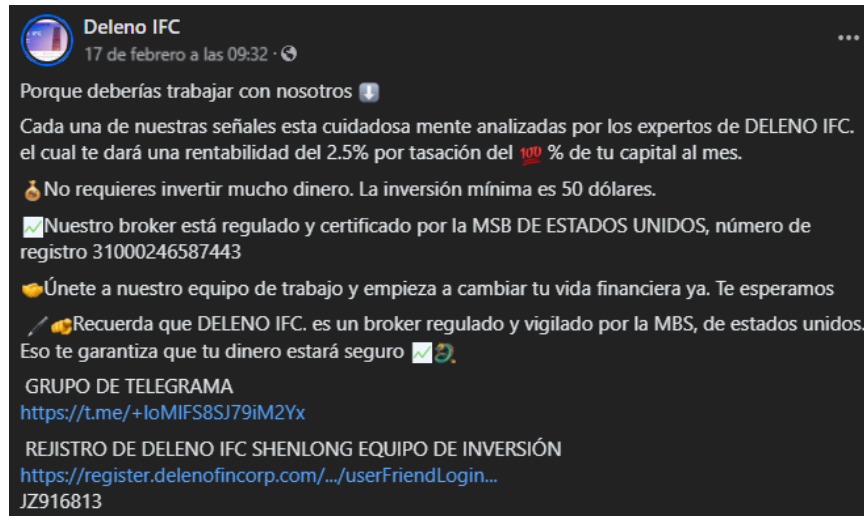
NEWRGY IMEX y DELENO IFC son una estafa

Si algo parece demasiado bueno para ser verdad, es porque lo es. Es más cómodo escuchar lo que queremos escuchar y creer lo que nos conviene. Emociona pensar que somos parte de un grupo exclusivo y privilegiado que posee un método para hacer dinero fácil y rápido que la persona promedio desconoce, pero la realidad es que ese optimismo es lo que nos hace presas fáciles para los estafadores. Si, por el contrario, uno entra a esta plataforma sabiendo que es una estafa pero con la esperanza de poder "ganarle al sistema" entonces no está haciendo nada más que arriesgar su dinero en una apuesta contra el tiempo. Todo aquel que reconozca que es una estafa y por voluntad propia siga participando y retirando ganancias es cómplice y carente de ética, ya que ese dinero fue robado de las demás víctimas. No hay que permitir que la avaricia nos gane.

Índice

La estafa funciona de la siguiente manera:

1. Un conocido te invita a un grupo de copy trading en WhatsApp/Telegram en el que te prometen una ganancia diaria del 2.3% al 2.5% (de domingo a jueves).

2. La información "privilegiada", o mejor dicho "señales", proviene de un consorcio de empresarios chinos llamado "equipo de dinero caliente" que comparte sus movimientos.

> 2. ¿Cómo se conoce de antemano la información privilegiada?
> Muchos consorcios en todo el mundo tienen grandes cantidades de fondos de fuentes desconocidas que deben ser eliminados de diversas maneras, y las operaciones de "dinero caliente" son uno de sus métodos comunes. En comparación con el almacenamiento y manejo de estos fondos no identificados a través de bancos suizos, el dinero especulativo es más popular entre muchos chaebols porque este método puede manejar todos sus fondos de manera rápida y efectiva.
> En cuanto a mi información privilegiada, provino del padre de mi compañero de clase, que era ejecutivo de una empresa de valores. Fue uno de los líderes que ayudó al consorcio a desarrollar su negocio de "dinero caliente". Todos los días sabemos de antemano la hora correcta.
> Anteriormente, ganábamos dinero negociando señales en la bolsa más grande del mundo, XTB. Más tarde, debido a la obstrucción de las grandes agencias gubernamentales, elegimos Newrgy Imex como una plataforma comercial rentable.

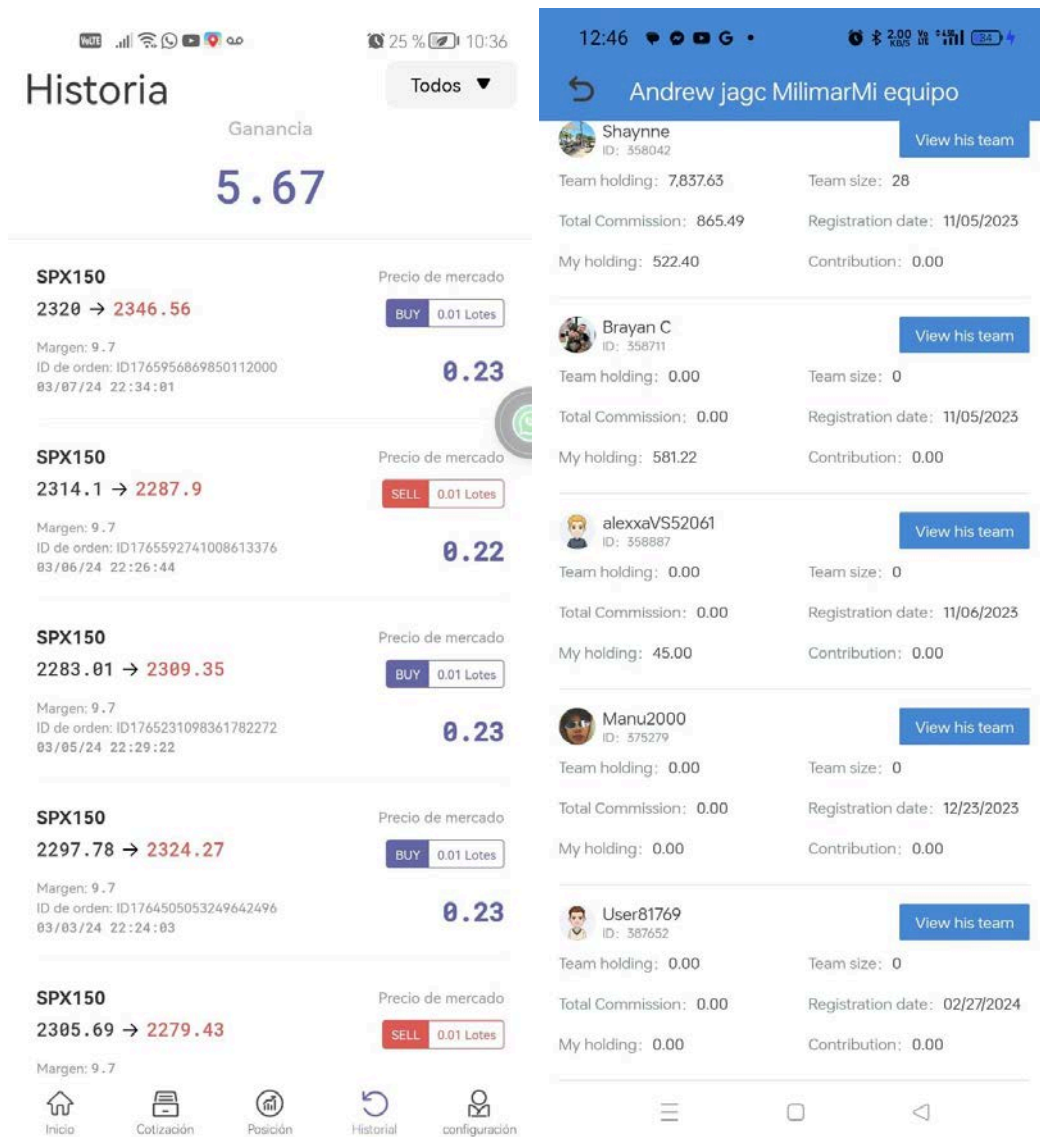
3. Ellos solicitan que uses el broker que ellos recomiendan (NEWRGY o DELENO) con la justificación de que es el que más beneficios brinda para todos.

> 11. Acerca de nuestro intercambio actual (NEWRGY International MonetaryExchange)
> (NEWRGY International MonetaryExchange) es una empresa estadounidense legal y que cumple con las normas, tiene una licencia de MSB de EE. UU. y está supervisada por el MSB de EE. UU. Cualquiera puede verificar las calificaciones de la licencia de NEWRGY International MonetaryExchange a través del sitio web oficial de MSB en los Estados Unidos.
> Habiendo operado anteriormente en el mundialmente famoso XTB, debido a la operación de dinero especulativo en los últimos dos años, el equipo de capital eligió NEWRGY International Monetary Exchange como su plataforma de negociación.
> Los intercambios legales y conformes garantizan la seguridad de los fondos de cada uno de nuestros inversores.
> Nuestra compañía de valores no se elige a ciegas, sino que es la elección del equipo de dinero caliente. Cuando el equipo de dinero caliente cambia de compañía de valores, también seguiremos el cambio de dinero caliente.

4. El broker (NEWRGY o DELENO) requiere que deposites 50 dólares como mínimo para poder operar con ellos.

5. En el grupo de WhatsApp/Telegram hay un líder chino que funge como intermediario y comparte las señales proporcionadas por el grupo de dinero caliente. Las señales implican comprar/vender acciones de cierto mercado (SPX150, UK100, CNBUSDT) a cierta hora del día (10:20 PM aprox) y vender/comprar 8 minutos después para recibir una ganancia del 2.3% al 2.5%.

6. El líder chino te pide invitar conocidos para sacarle el provecho al programa de referidos, ya que con cada operación el broker cobra una comisión del 3% (2.19% para el broker, 0.45% para los referidos de nivel 1, 0.24% para los referidos de nivel 2 y 0.12% para los referidos de nivel 3).

7. Los ingresos activos son aquellos que recibes después de cada operación, y los ingresos pasivos provienen de las comisiones de tus referidos.

Estas son las razones por las cuales NEWRGY IMEX, DELENO IFC y derivados son una estafa:

1. Prometen algo imposible: day trading con interés compuesto garantizado (crecimiento exponencial). Es irreal tener un rendimiento del 2.3% diario. Es dinero gratis infinito. Si alguien tuviera el poder de garantizar dicho rendimiento no lo compartiría con nadie.

Para ver el desglose de las cantidades exactas con saldos iniciales de 10, 50, 500 y 1000 dólares favor de abrir este documento: https://docs.google.com/spreadsheets/d/e/2PACX-1vRSBeeu2siGzKhyi8YuSjbib47s0B2RKGGtXqhUkoBwcP_4Rs6Xa5VqnlqjYz1oaGWLbXIngM3CbLi5/pubhtml

$$F = C(1 + t)^d$$
$$F = Capital\ final$$
$$C = Capital\ inicial$$
$$t = tasa\ de\ interés$$

$$d = días$$
$$F = \$1,000(1 + 0.023)^{71}$$
$$F = \$1,000(1.023)^{71}$$
$$F = \$1,000(5.0253925728)$$
$$F = \$5,025$$

Tiempo invirtiendo	Rendimiento	Monto final
0 días	1x	$1,000
31 días	2x	$2,000
49 días	3x	$3,000
61 días	4x	$4,000
71 días	5x	$5,000
102 días	10x	$10,000
132 días	20x	$20,000
173 días	50x	$50,000
203 días	100x	$100,000
365 días	4023x	$4,023,000

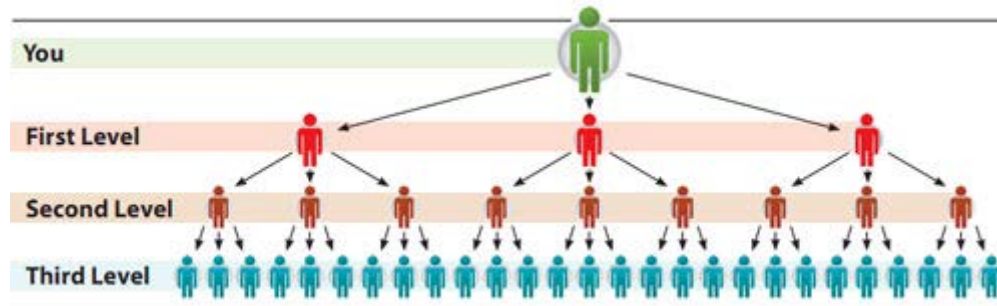
NEWRGY

10 USD | **50 USD** | 500 USD

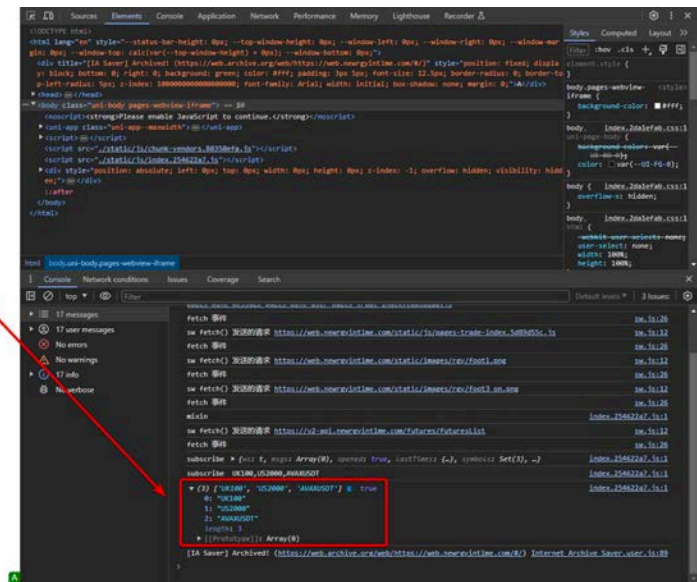
Días	Saldo (USD)	Lotes	Ganancia (2.3%)	Saldo final (USD)	Saldo final (MXN)		USD a MXN	17.0502
Día 1	$50.00	0.05	$1.15	$51.15	$872.12			
Día 2	$51.15	0.05	$1.15	$52.30	$891.73			
Día 3	$52.30	0.05	$1.15	$53.45	$911.33			
Día 4	$53.45	0.05	$1.15	$54.60	$930.94			
Día 5	$54.60	0.05	$1.15	$55.75	$950.55			
Día 6	$55.75	0.05	$1.15	$56.90	$970.16			
Día 7	$56.90	0.05	$1.15	$58.05	$989.76			
Día 8	$58.05	0.05	$1.15	$59.20	$1,009.37			
Día 9	$59.20	0.05	$1.15	$60.35	$1,028.98			
Día 10	$60.35	0.06	$1.38	$61.73	$1,052.51			
Día 11	$61.73	0.06	$1.38	$63.11	$1,076.04			
Día 12	$63.11	0.06	$1.38	$64.49	$1,099.57			
Día 13	$64.49	0.06	$1.38	$65.87	$1,123.10			
Día 14	$65.87	0.06	$1.38	$67.25	$1,146.63			
Día 15	$67.25	0.06	$1.38	$68.63	$1,170.16			
Día 16	$68.63	0.06	$1.38	$70.01	$1,193.68			
Día 17	$70.01	0.07	$1.61	$71.62	$1,221.14			
Día 18	$71.62	0.07	$1.61	$73.23	$1,248.59			
Día 19	$73.23	0.07	$1.61	$74.84	$1,276.04			
Día 20	$74.84	0.07	$1.61	$76.45	$1,303.49			
Día 21	$76.45	0.07	$1.61	$78.06	$1,330.94			
Día 22	$78.06	0.07	$1.61	$79.67	$1,358.39			
Día 23	$79.67	0.07	$1.61	$81.28	$1,385.84			
Día 24	$81.28	0.08	$1.84	$83.12	$1,417.21			
Día 25	$83.12	0.08	$1.84	$84.96	$1,448.58			
Día 26	$84.96	0.08	$1.84	$86.80	$1,479.96			
Día 27	$86.80	0.08	$1.84	$88.64	$1,511.33			
Día 28	$88.64	0.08	$1.84	$90.48	$1,542.70			
Día 29	$90.48	0.09	$2.07	$92.55	$1,578.00			
Día 30	$92.55	0.09	$2.07	$94.62	$1,613.29			
Día 31	$94.62	0.09	$2.07	$96.69	$1,648.58			
Día 32	$96.69	0.09	$2.07	$98.76	$1,683.88			
Día 33	$98.76	0.09	$2.07	$100.83	$1,719.17			
Día 34	$100.83	0.10	$2.30	$103.13	$1,758.39			
Día 35	$103.13	0.10	$2.30	$105.43	$1,797.60			
Día 36	$105.43	0.10	$2.30	$107.73	$1,836.82			
Día 37	$107.73	0.10	$2.30	$110.03	$1,876.03			
Día 38	$110.03	0.11	$2.53	$112.56	$1,919.17			
Día 39	$112.56	0.11	$2.53	$115.09	$1,962.31			
Día 40	$115.09	0.11	$2.53	$117.62	$2,005.44			

Referencias:

https://es.wikipedia.org/wiki/Inter%C3%A9s_compuesto
https://docs.google.com/spreadsheets/d/e/2PACX-1vRSBeeu2siGzKhyi8YuSjbib47s0B2RKGGtXqhUkoBwcP_4Rs6Xa5VqnIqjYz1oaGWLbXIngM3CbLi5/pubhtml

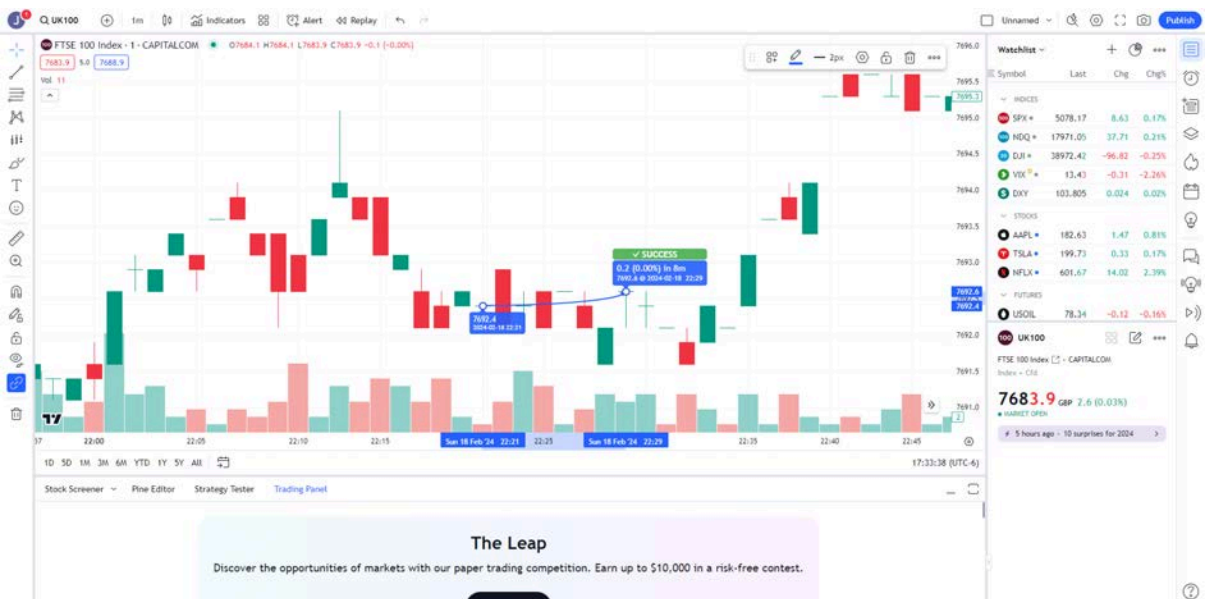
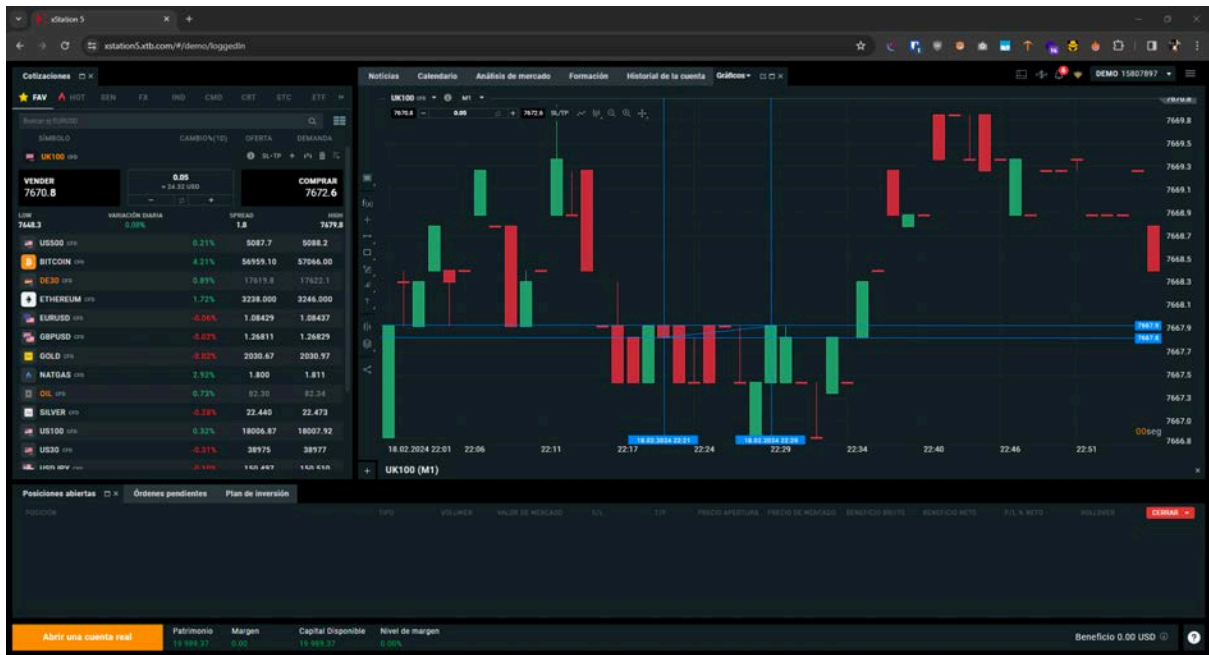
2. Exigen que uno participe en el programa de referidos. Si realmente existiera una fórmula mágica para tener un retorno de inversión diario del 2.3% entonces ni siquiera sería necesario depender del ingreso de más personas. El hecho de que sea necesario añadir más gente es porque detrás de cámaras el dinero proviene de los depósitos de los miembros nuevos, es decir, es una estafa piramidal o esquema ponzi o multinivel.

2.1 Si uno invita a tres personas (primer nivel), y cada una de esas tres personas invita a otras tres personas (segundo nivel), sería un total de 13 personas. Si todos comienzan con un depósito de 50 dólares ($650 en total), al cabo de 33 días todos habrían multiplicado su inversión ($1,553.89 en total). Sin embargo, el problema comienza cuando varios intentan retirar su dinero al mismo tiempo, ya que el dinero real que posee la plataforma es de $650 (es aún menos considerando que los estafadores roban un porcentaje considerable). En ese momento es cuando los estafadores empiezan a poner trabas para retirar el dinero. Mientras más tiempo pase más dinero falso se generará, y por ende será más difícil poder retirarlo.

	Persona 1	Persona 1.1	Persona 1.1.1	Persona 1.1.2	Persona 1.1.3	Persona 1.2	Persona 1.2.1	Persona 1.3.2	Persona 1.3.3	Persona 1.3	Persona 1.3.1	Persona 1.3.2	Persona 1.3.3
Día 0	$50.00	$50.00	$50.00	$50.00	$50.00	$50.00	$50.00	$50.00	$50.00	$50.00	$50.00	$50.00	$50.00
Día 1	$52.91	$51.83	$51.15	$51.15	$51.15	$51.83	$51.15	$51.15	$51.15	$51.83	$51.15	$51.15	$51.15
Día 2	$55.81	$53.65	$52.30	$52.30	$52.30	$53.65	$52.30	$52.30	$52.30	$53.65	$52.30	$52.30	$52.30
Día 3	$58.72	$55.48	$53.45	$53.45	$53.45	$55.48	$53.45	$53.45	$53.45	$55.48	$53.45	$53.45	$53.45
Día 4	$61.62	$57.30	$54.60	$54.60	$54.60	$57.30	$54.60	$54.60	$54.60	$57.30	$54.60	$54.60	$54.60
Día 5	$64.76	$59.13	$55.75	$55.75	$55.75	$59.13	$55.75	$55.75	$55.75	$59.13	$55.75	$55.75	$55.75
Día 6	$67.89	$60.95	$56.90	$56.90	$56.90	$60.95	$56.90	$56.90	$56.90	$60.95	$56.90	$56.90	$56.90
Día 7	$71.16	$63.01	$58.05	$58.05	$58.05	$63.01	$58.05	$58.05	$58.05	$63.01	$58.05	$58.05	$58.05
Día 8	$74.66	$65.06	$59.20	$59.20	$59.20	$65.06	$59.20	$59.20	$59.20	$65.06	$59.20	$59.20	$59.20
Día 9	$78.16	$67.12	$60.35	$60.35	$60.35	$67.12	$60.35	$60.35	$60.35	$67.12	$60.35	$60.35	$60.35
Día 10	$81.88	$69.31	$61.73	$61.73	$61.73	$69.31	$61.73	$61.73	$61.73	$69.31	$61.73	$61.73	$61.73
Día 11	$85.82	$71.50	$63.11	$63.11	$63.11	$71.50	$63.11	$63.11	$63.11	$71.50	$63.11	$63.11	$63.11
Día 12	$89.90	$73.92	$64.49	$64.49	$64.49	$73.92	$64.49	$64.49	$64.49	$73.92	$64.49	$64.49	$64.49
Día 13	$93.98	$76.34	$65.87	$65.87	$65.87	$76.34	$65.87	$65.87	$65.87	$76.34	$65.87	$65.87	$65.87
Día 14	$98.30	$78.76	$67.25	$67.25	$67.25	$78.76	$67.25	$67.25	$67.25	$78.76	$67.25	$67.25	$67.25
Día 15	$102.61	$81.18	$68.63	$68.63	$68.63	$81.18	$68.63	$68.63	$68.63	$81.18	$68.63	$68.63	$68.63
Día 16	$107.28	$83.83	$70.01	$70.01	$70.01	$83.83	$70.01	$70.01	$70.01	$83.83	$70.01	$70.01	$70.01
Día 17	$112.17	$86.61	$71.62	$71.62	$71.62	$86.61	$71.62	$71.62	$71.62	$86.61	$71.62	$71.62	$71.62
Día 18	$117.30	$89.40	$73.23	$73.23	$73.23	$89.40	$73.23	$73.23	$73.23	$89.40	$73.23	$73.23	$73.23
Día 19	$122.42	$92.18	$74.84	$74.84	$74.84	$92.18	$74.84	$74.84	$74.84	$92.18	$74.84	$74.84	$74.84
Día 20	$127.91	$95.20	$76.45	$76.45	$76.45	$95.20	$76.45	$76.45	$76.45	$95.20	$76.45	$76.45	$76.45
Día 21	$133.39	$98.21	$78.06	$78.06	$78.06	$98.21	$78.06	$78.06	$78.06	$98.21	$78.06	$78.06	$78.06
Día 22	$139.11	$101.23	$79.67	$79.67	$79.67	$101.23	$79.67	$79.67	$79.67	$101.23	$79.67	$79.67	$79.67
Día 23	$144.96	$104.47	$81.28	$81.28	$81.28	$104.47	$81.28	$81.28	$81.28	$104.47	$81.28	$81.28	$81.28
Día 24	$151.26	$107.85	$83.12	$83.12	$83.12	$107.85	$83.12	$83.12	$83.12	$107.85	$83.12	$83.12	$83.12
Día 25	$157.79	$111.23	$84.96	$84.96	$84.96	$111.23	$84.96	$84.96	$84.96	$111.23	$84.96	$84.96	$84.96
Día 26	$164.45	$114.84	$86.80	$86.80	$86.80	$114.84	$86.80	$86.80	$86.80	$114.84	$86.80	$86.80	$86.80
Día 27	$171.34	$118.45	$88.64	$88.64	$88.64	$118.45	$88.64	$88.64	$88.64	$118.45	$88.64	$88.64	$88.64
Día 28	$178.47	$122.06	$90.48	$90.48	$90.48	$122.06	$90.48	$90.48	$90.48	$122.06	$90.48	$90.48	$90.48
Día 29	$185.94	$126.04	$92.55	$92.55	$92.55	$126.04	$92.55	$92.55	$92.55	$126.04	$92.55	$92.55	$92.55
Día 30	$193.64	$130.01	$94.62	$94.62	$94.62	$130.01	$94.62	$94.62	$94.62	$130.01	$94.62	$94.62	$94.62
Día 31	$201.71	$134.22	$96.69	$96.69	$96.69	$134.22	$96.69	$96.69	$96.69	$134.22	$96.69	$96.69	$96.69
Día 32	$210.01	$138.42	$98.76	$98.76	$98.76	$138.42	$98.76	$98.76	$98.76	$138.42	$98.76	$98.76	$98.76
Día 33	$218.54	$142.63	$100.83	$100.83	$100.83	$142.63	$100.83	$100.83	$100.83	$142.63	$100.83	$100.83	$100.83

	0 días	33 días
Dinero real	$650.00	$650.00
Dinero aparente	$650.00	$1,553.89
Dinero falso	$0.00	$903.89
% dinero robado	50.00%	50.00%
% dinero repartido	50.00%	50.00%
Dinero robado	$325.00	$325.00
Dinero disponible	$325.00	$325.00

Referencias:
https://www.gob.mx/condusef/articulos/esquemas-ponzi-o-piramides-financieras
https://docs.google.com/spreadsheets/d/e/2PACX-1vSfMSSRwHWwB9KGWRtiDeWrDD7uqd9_-tZge8E0KN1ImhXldDhbGObPY3jbkMf3UFTzU75wleDZcalW/pubhtml

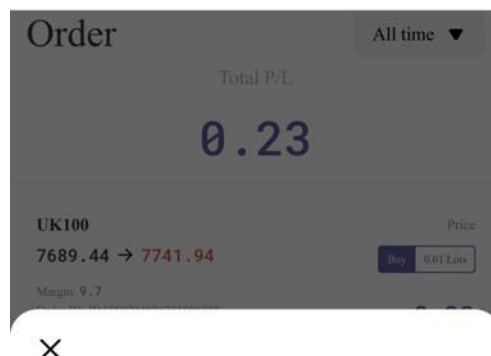
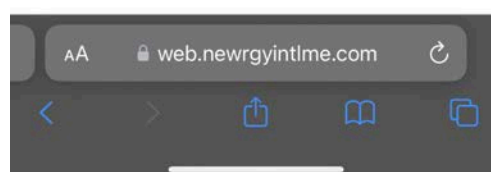
3. Los datos y ganancias que aparecen en la app/página de NEWRGY son falsos. Si la “información privilegiada” que recibimos fuera real, entonces debería funcionar con cualquier plataforma de trading, pero el “equipo de dinero caliente” insiste en que usemos NEWRGY. En la guía para principiantes mencionan que solían operar con el broker XTB, pero no hay evidencia de esta alegación. Las señales que recibimos se centran en tres mercados: SPX150, UK100 y CNBUSDT. UK100 es el único mercado real, por lo que se puede comparar con los demás brokers, pero los otros dos mercados (SPX150 y CNBUSDT) no existen, así que las señales que recibimos no se pueden replicar ni corroborar en otras plataformas.

3.1 Evidencia de que los datos y ganancias son falsos, gracias a la comparativa de UK100 (FTSE 100 Index):

3.1.1 La señal que recibimos el 18 de febrero de 2024 a las 22:21 (CDMX GMT-6) fue vender acciones de UK100 y cerrar la posición 8 minutos después a las 22:29 para obtener un retorno de inversión de 2.3% a 2.5%. Según NEWRGY, el precio de una acción de UK100 el 18/02/2024 a las 22:21 (CDMX GMT-6) era de 7,713.02 GBP y a las 22:29 disminuyó a 7,658.37 GBP (un decremento de 54.65 GBP, -0.70%). Sin embargo, todos los demás brokers reportan un incremento de 0.2 GBP, +0.00%. Esto significa que las fluctuaciones del mercado y las ganancias que reporta NEWRGY son fabricadas, completamente falsas.

time	open	high	low	close	Volume
2024-02-18T22:14:00-06:00	7693.9	7693.9	7693.6	7693.6	4
2024-02-18T22:15:00-06:00	7693.9	7693.9	7693.1	7693.1	7
2024-02-18T22:16:00-06:00	7692.9	7693.1	7692.9	7693.1	6
2024-02-18T22:17:00-06:00	7692.6	7692.9	7692.1	7692.1	4
2024-02-18T22:18:00-06:00	7692.4	7692.6	7692.1	7692.1	7
2024-02-18T22:19:00-06:00	7692.4	7692.6	7692.4	7692.6	2
2024-02-18T22:21:00-06:00	7692.4	7692.4	7692.4	7692.4	1
2024-02-18T22:22:00-06:00	7692.9	7692.9	7692.1	7692.1	4
2024-02-18T22:24:00-06:00	7692.4	7692.6	7692.1	7692.4	8
2024-02-18T22:25:00-06:00	7692.6	7692.6	7692.1	7692.1	6
2024-02-18T22:26:00-06:00	7692.6	7692.6	7692.6	7692.6	1
2024-02-18T22:27:00-06:00	7692.4	7692.6	7692.1	7692.1	3
2024-02-18T22:28:00-06:00	7691.6	7692.1	7691.6	7692.1	5
2024-02-18T22:29:00-06:00	7692.6	7692.6	7692.1	7692.6	4
2024-02-18T22:30:00-06:00	7692.4	7692.6	7692.1	7692.4	5
2024-02-18T22:31:00-06:00	7692.1	7692.1	7692.1	7692.1	1
2024-02-18T22:32:00-06:00	7691.9	7692.1	7691.6	7691.6	5
2024-02-18T22:33:00-06:00	7691.9	7692.4	7691.9	7692.4	3
2024-02-18T22:34:00-06:00	7692.1	7692.1	7692.1	7692.1	1
2024-02-18T22:35:00-06:00	7692.4	7693.1	7692.4	7693.1	5
2024-02-18T22:36:00-06:00	7693.6	7693.6	7693.6	7693.6	1

Referencias:

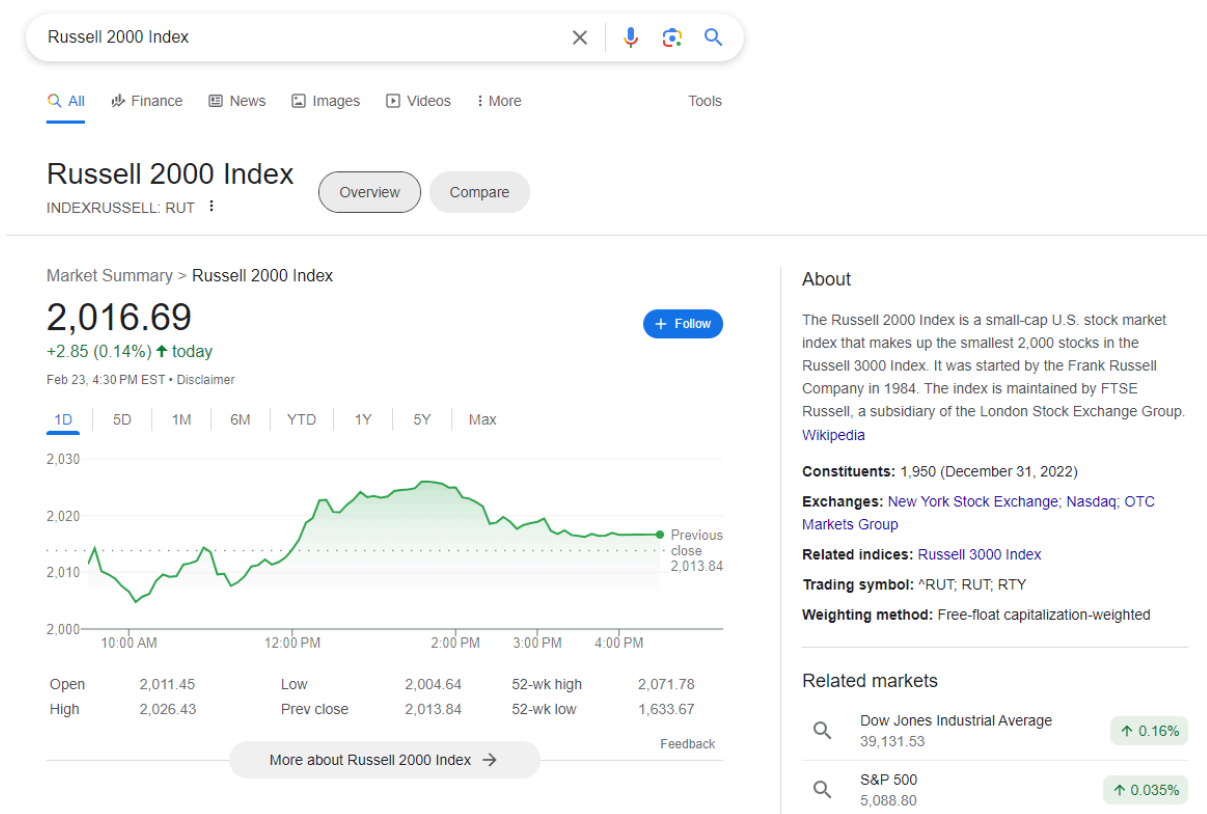
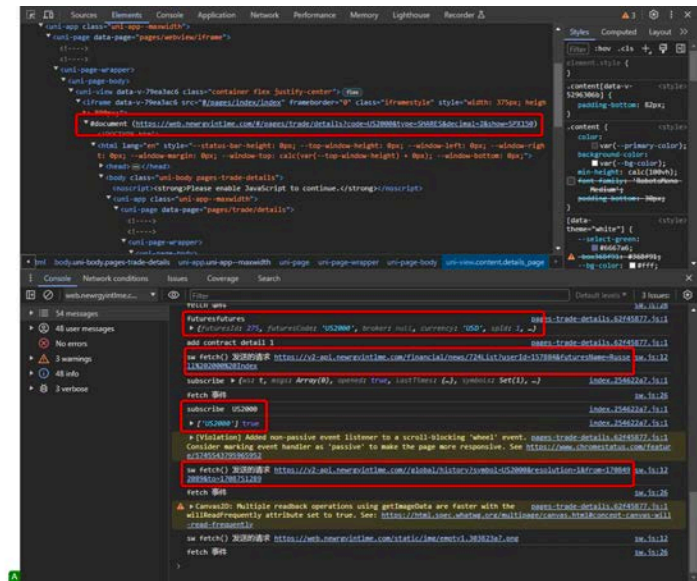
https://www.tradingview.com/chart/43ew66VX/?symbol=CAPITALCOM%3AUK100
https://xstation5.xtb.com/#/demo/loggedIn
https://docs.google.com/spreadsheets/d/1f0QCj5Vw0vQ1qNzVIiNmSPwJZTx6Uu64RmPkOiEmBzE/edit?usp=sharing

3.1.2 La señal que recibimos el 19 de febrero de 2024 a las 22:19 (CDMX GMT-6) fue comprar acciones de UK100 y cerrar la posición 8 minutos después a las 22:27 para obtener un retorno de inversión de 2.3% a 2.5%. Según NEWRGY, el precio de una acción de UK100 el 19/02/2024 a las 22:19 (CDMX GMT-6) era de 7,689.44 GBP y a las 22:27 incrementó a 7,741.94 GBP (un incremento de 52.5 GBP, +0.67%). Sin embargo, todos los demás brokers reportan un decremento de 1.7 GBP, -0.02%. Esto significa que las fluctuaciones del mercado y las ganancias que reporta NEWRGY son fabricadas, completamente falsas.

time	open	high	low	close	Volume
2024-02-19T22:13:00-06:00	7720.4	7721.2	7720.4	7721.2	4
2024-02-19T22:14:00-06:00	7721.4	7721.4	7721.4	7721.4	1
2024-02-19T22:15:00-06:00	7721.7	7721.9	7721.7	7721.9	2
2024-02-19T22:16:00-06:00	7722.2	7722.4	7721.7	7722.2	13
2024-02-19T22:17:00-06:00	7721.4	7722.4	7721.4	7722.2	5
2024-02-19T22:18:00-06:00	7721.7	7721.7	7721.2	7721.2	5
2024-02-19T22:19:00-06:00	7721.4	7721.7	7721.2	7721.7	4
2024-02-19T22:20:00-06:00	7721.4	7721.7	7720.9	7721.4	9
2024-02-19T22:21:00-06:00	7721.7	7722.4	7721.4	7721.4	7
2024-02-19T22:23:00-06:00	7721.2	7721.4	7720.4	7720.9	10
2024-02-19T22:24:00-06:00	7720.7	7720.9	7720.7	7720.9	2
2024-02-19T22:25:00-06:00	7720.4	7720.4	7720.2	7720.2	6
2024-02-19T22:26:00-06:00	7719.9	7719.9	7719.9	7719.9	1
2024-02-19T22:27:00-06:00	7719.7	7719.9	7719.7	7719.9	2
2024-02-19T22:28:00-06:00	7719.7	7720.9	7719.7	7720.9	7
2024-02-19T22:29:00-06:00	7721.4	7721.4	7720.9	7720.9	3
2024-02-19T22:31:00-06:00	7721.4	7721.9	7720.9	7720.9	8
2024-02-19T22:32:00-06:00	7721.2	7721.9	7720.9	7721.9	6
2024-02-19T22:34:00-06:00	7721.7	7721.9	7721.7	7721.9	2
2024-02-19T22:35:00-06:00	7721.7	7721.9	7720.9	7720.9	5
2024-02-19T22:36:00-06:00	7720.4	7720.4	7720.4	7720.4	1

Referencias:
https://www.tradingview.com/chart/43ew66VX/?symbol=CAPITALCOM%3AUK100
https://xstation5.xtb.com/#/demo/loggedIn
https://docs.google.com/spreadsheets/d/1f0QCj5Vw0vQ1qNzVIiNmSPwJZTx6Uu64RmPkOiEmBzE/edit?usp=sharing

3.2 Evidencia de que SPX150 (S&P 150) no existe:

3.2.1 Los datos son obtenidos del mercado US2000 (Russell 2000 Index), y ni siquiera están actualizados.

Referencias:
https://www.google.com/finance/quote/RUT:INDEXRUSSELL

3.2.2 No hay resultados del mercado “SPX150” o “S&P 150” en Google Finance, Yahoo Finanzas, TradingView ni en ningún otro broker como XTB u OANDA.

Google Finance
COMPARE MARKETS US Europe Asia Currencies Crypto Futures
Dow Jones +0.16% 39,131.53 +62.42
S&P 500 +0.035% 5,088.80 +1.77
Nasdaq -0.28% 15,996.82 -44.80
Russell +0.14% 2,016.69 +2.85
VIX -5.43% 13.75 -0.79
s&p 150
All Index
About these suggestions
S&P 1500 Low Valuation Tilt Index SP15TLLV : INDEXSP 3,385.55 0.20%
S&P 1500 Positive Momentum Tilt Index SP15TLPM : INDEXSP 4,046.72 0.049%
S&P 1500 Reduced Volatility Tilt Index SP15TLRV : INDEXSP 3,644.86 0.12%
You may be interested in
USO United States Oil ETF
TLT iShares 20 Plus Year Treas...
BAC Bank of America Corp
SNAP Snap Inc
XLF Financial Select Sector SP... $40.30 +$0.20 0.50%
INDEX FTSE 250 Index 19,179.56 -83.94 0.44%
portfolio to view your investments
New portfolio
Most active
Gainers Losers Climate leaders
Crypto Currencies
Sports Entertainment Search Mobile More...
yahoo! finance
S&P 150
Sign in Mail
Finance Home Watchlists
Contact Us
Symbols
Screener for stocks & more
SPTM SPDR Portfolio S&P 1500 Composite Stock Market ETF ETF - PCX
MMTM SPDR S&P 1500 Momentum Tilt ETF ETF - PCX
^SP15TLRV S&P 1500 Reduced Volatility Til Index - SNP
VJZ5.BE Nasdaq US Benchmark Mortgage Re ETF - BER
AASTAFIN.BO SPDR S&P 1500 Momentum Tilt ETF Equity - BSE
VLU SPDR S&P 1500 Value Tilt ETF ETF - PCX
Related Research
Federated Hermes: Improving Equity and Credit Markets May Create Headwinds Longer Term
Morningstar • 3 days ago
Money-market assets rise in 4Q but equity outflows continue
Argus • last month
Lists
The Berkshire Hathaway Portfolio
Watchlist
Most Active Penny Stocks
Watchlist
S&P 500 5,088.80 +1.77 (+0.03%)
Gold 2,045.80 +15.10 (+0.74%)
U.S. markets closed
Quote Lookup
My Portfolio & Markets
Customize
Recently Viewed
Symbol Last Price Change % Change
^GSPC S&P 500 5,088.80 +1.77 +0.03%
^RUT Russell 2000 2,016.69 +2.85 +0.14%
^FTSE FTSE 100 7,706.28 +21.79 +0.28%
^BUK1... Cboe UK 100 772.03 +2.26 +0.29%
^SPTOP... S&P TOP IX YEN 2,361.03 +33.88 +1.46%
^SPTOP... S&P/TOPIX 150 USD (WM) (NTR) 2,833.64 +35.91 +1.28%
S&P, Dow hit new
fueled rally wee
Wall Street's furious rally abated sc
Yahoo Finance
MORTGAGE RATES
U.S. WEEKLY AVERAGES AS OF 2/15/2023
tradingview.com/markets/indices/
s&p 150
Clear
Symbols Ideas Scripts People Sparks
All Stocks Funds Futures Forex Crypto Indices Bonds Economy
VLU SPDR S&P 1500 VALUE TILT ETF fund etf NYSE Arca
MMTM SPDR S&P 1500 MOMENTUM TILT ETF fund etf NYSE Arca
SPTM SPDR PORTFOLIO S&P 1500 COMPOSITE STOCK MARKET ETF fund etf NYSE Arca
4JZC SPDR PORTFOLIO TOTAL STOCK MARKET ETF fund etf TRADEGATE
I06536 IS EP CAP S&P500/NIKKEI225/EU 131 150627 structured MILSEDEX
S5OF S&P 500 STOCKS ABOVE 150-DAY AVERAGE index INDEX
S1OF S&P 100 STOCKS ABOVE 150-DAY AVERAGE index INDEX
ESOF S&P ESG STOCKS ABOVE 150-DAY AVERAGE index INDEX
S4OF S&P 400 STOCKS ABOVE 150-DAY AVERAGE index INDEX
S6OF S&P 600 STOCKS ABOVE 150-DAY AVERAGE index INDEX
SZOF S&P 500 GROWTH STOCKS ABOVE 150-DAY AVERAGE index INDEX
SWOF S&P 500 VALUE STOCKS ABOVE 150-DAY AVERAGE index INDEX
SEOF S&P ENERGIES STOCKS ABOVE 150-DAY AVERAGE index INDEX
SFOF S&P FINANCIALS STOCKS ABOVE 150-DAY AVERAGE index INDEX
Major indices
S&P 500 5088.79 USD +0.03%
Nasdaq Composite 15996.82 USD -0.28%
1D 1M 3M 1Y 5Y All

INSTRUMENT	NOMINAL VALUE OF ONE LOT	MIN SPREAD	TARGET SPREAD	LEVERAGE	SWAP POINT LONG/SHORT	COMMISSION	TRADING HOURS	RELATED MARKET / RELATED SOURCE
US100	Instrument level * USD 20	0.9	1.25	1:200 (0.5%)	-0.025888% / 0.000000%	-	12:00 am -11:00 pm	organized market
US2000	Instrument level * USD 200	0.4	0.6	1:100 (1%)	-0.025888% / 0.000000%	-	0:05 am - 11:00 pm	organized market
US30	Instrument level * USD 5	2	3	1:200 (0.5%)	-0.025888% / 0.000000%	-	12:00 am -11:00 pm	organized market
US500	Instrument level * USD 50	0.4	0.6	1:200 (0.5%)	-0.025888% / 0.000000%	-	12:00 am -11:00 pm	organized market
USDIDX	Instrument level * USD 1000	0.012	0.015	1:100 (1%)	-0.027277% / 0.000000%	-	2:00 am - 11:00 pm	organized market

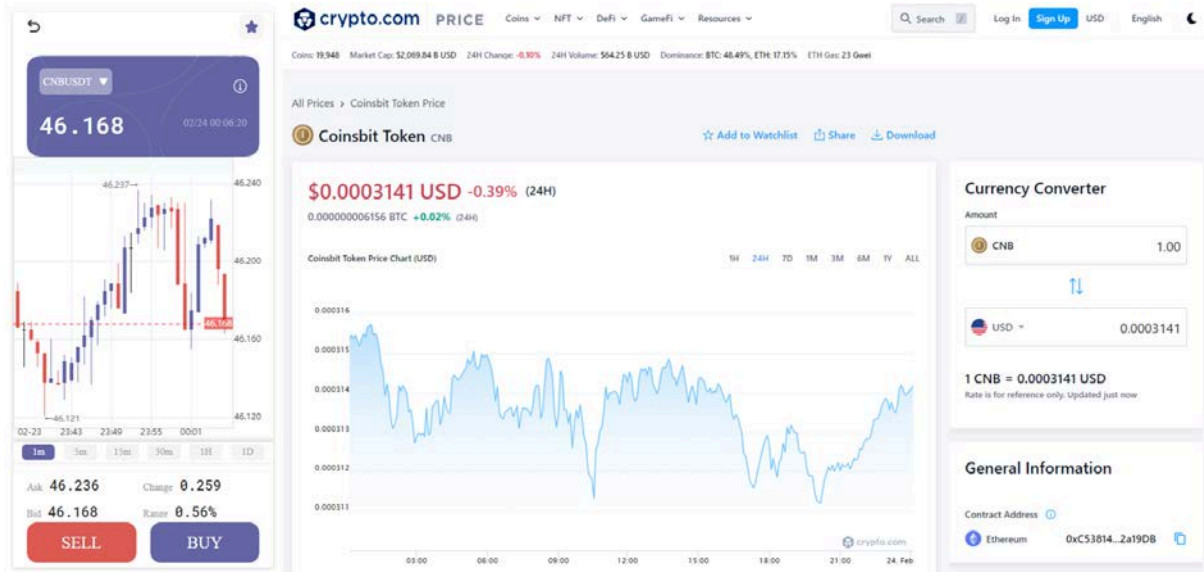
Switzerland 20	11545.3	11548.3	3	▲	0.82	11551.3	11433.3	10.0%
UK 100	7719.9	7721.7	1.8	▲	0.26	7723.6	7680	5.0%
UK 10Y Gilt	98.081	98.111	3	▲	0.72	98.156	97.096	20.0%
US 10Y T-Note	109.77	109.795	2.5	▲	0.36	109.844	109.17	20.0%
US 2Y T-Note	101.715	101.729	1.4	▲	0.04	101.764	101.61	20.0%
US 5Y T-Note	106.29	106.307	1.7	▲	0.17	106.344	105.952	20.0%
US Nas 100	17915.9	17918.3	2.4	▼	-0.33	18095.4	17897	5.0%
US Russ 2000	2014.125	2014.525	40	▲	0.24	2028.075	1999.925	10.0%
US SPX 500	5084.2	5084.6	0.4	▲	0.05	5111.4	5080.4	5.0%
US T-Bond	119.086	119.127	4.1	▲	0.88	119.2	117.763	20.0%
US Wall St 30	39093.3	39095.8	2.5	▲	0.15	39278.6	39022	5.0%
West Texas Oil	76.821	76.851	3	▼	-2.28	78.65	76.607	10.0%
Wheat	5.639	5.649	1	▼	-1.88	5.827	5.636	10.0%

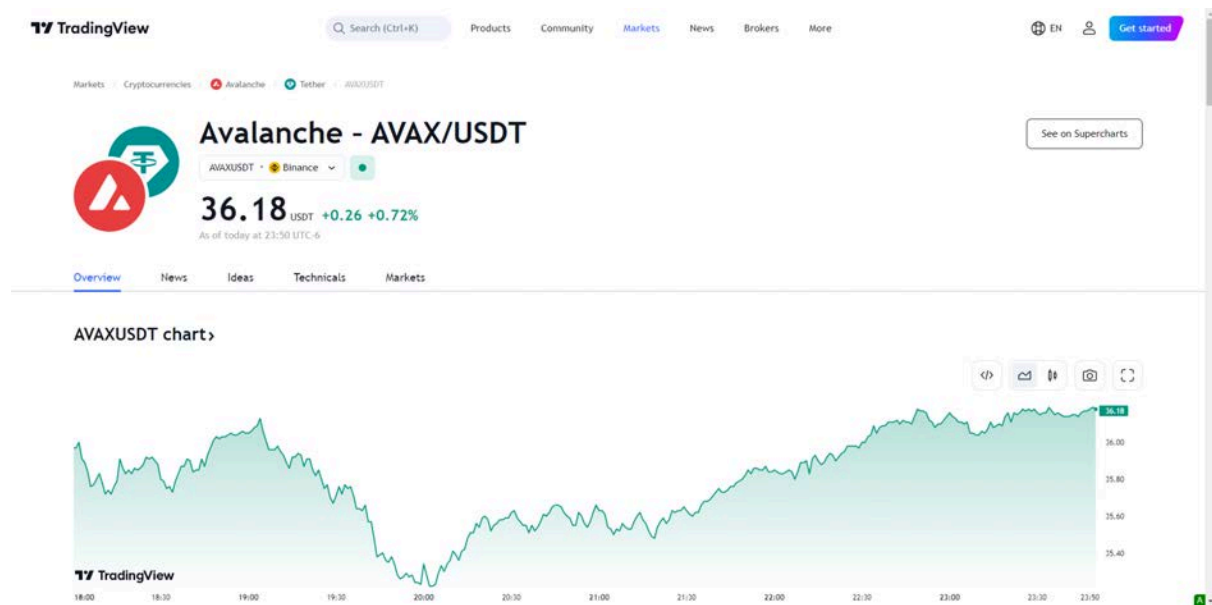
Referencias:

https://www.google.com/finance/
https://finance.yahoo.com/
https://www.tradingview.com/markets/indices/
https://www.xtb.com/int/trading-services/account-information/market-specification?country=MX#indices
https://www.oanda.com/rw-en/trading/instruments/

3.3 Evidencia de que el mercado CNB/USDT no existe:

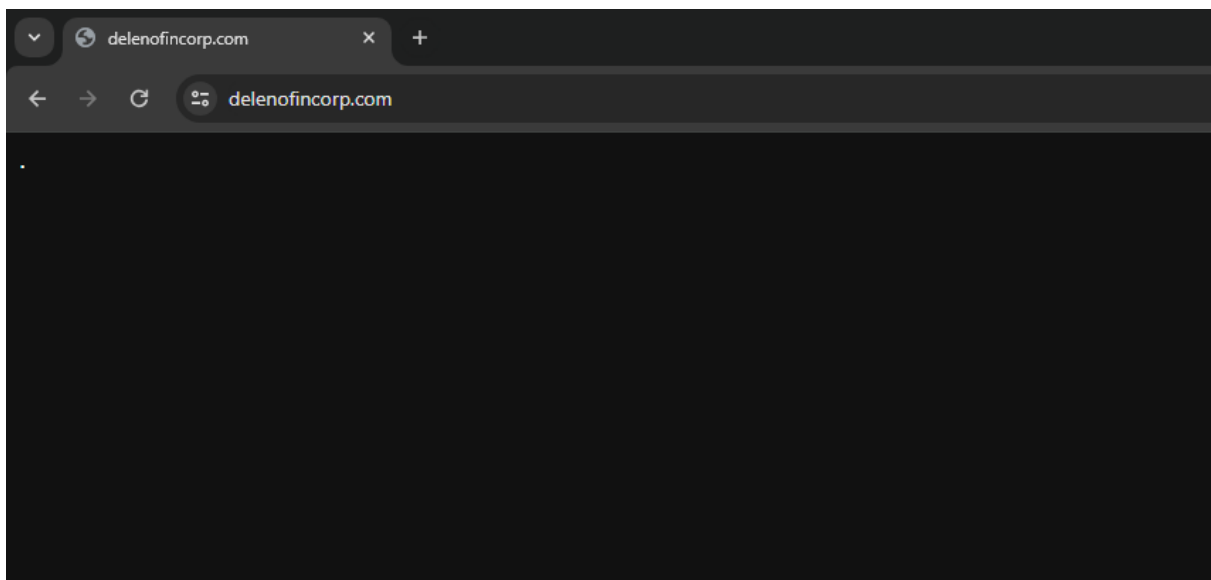
3.3.1 Si el mercado CNB/USDT existiera sería similar a CNB/USD, y este último es completamente distinto a lo que reporta NEWRGY.

Referencias:
https://crypto.com/price/coinsbit-token

3.3.2 Los datos son obtenidos del mercado AVAX/USDT, y ni siquiera están actualizados.

Referencias:
https://www.tradingview.com/symbols/AVAXUSDT/

3.3.3 Ningún broker permite hacer trading con la criptomoneda CNB (Coinsbit Token), y aún menos con el trading pair CNB/USDT.

Referencias:
https://www.binance.com/en/price/coinsbit-token
https://www.coinbase.com/es/price/coinsbit-token
https://www.xtb.com/int/trading-services/account-information/market-specification?country=MX#indices

4. Existe otro broker/plataforma/app/página idéntico a NEWRGY llamado “DELENO IFC”. NEWRGY alega tener presencia en más de 50 países, así que no tendría sentido crear otra empresa que compita contra sí misma. La realidad es que no es más que el mismo grupo de estafadores creando múltiples empresas falsas con el objetivo de maximizar su alcance. Si una empresa cae o se viraliza que es una estafa pueden seguir operando y estafando a través de sus respaldos con distintos nombres.

DELENO no puede ser accesado desde México, así que es necesario usar un VPN o proxy para obtener un IP de Estados Unidos u otro país autorizado, ya que de lo contrario aparece en blanco.

La app de iOS de DELENO está disponible en los siguientes países:

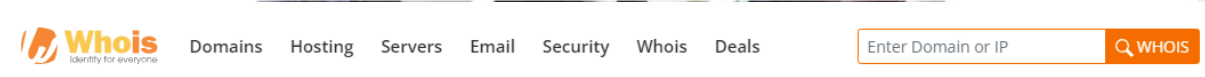
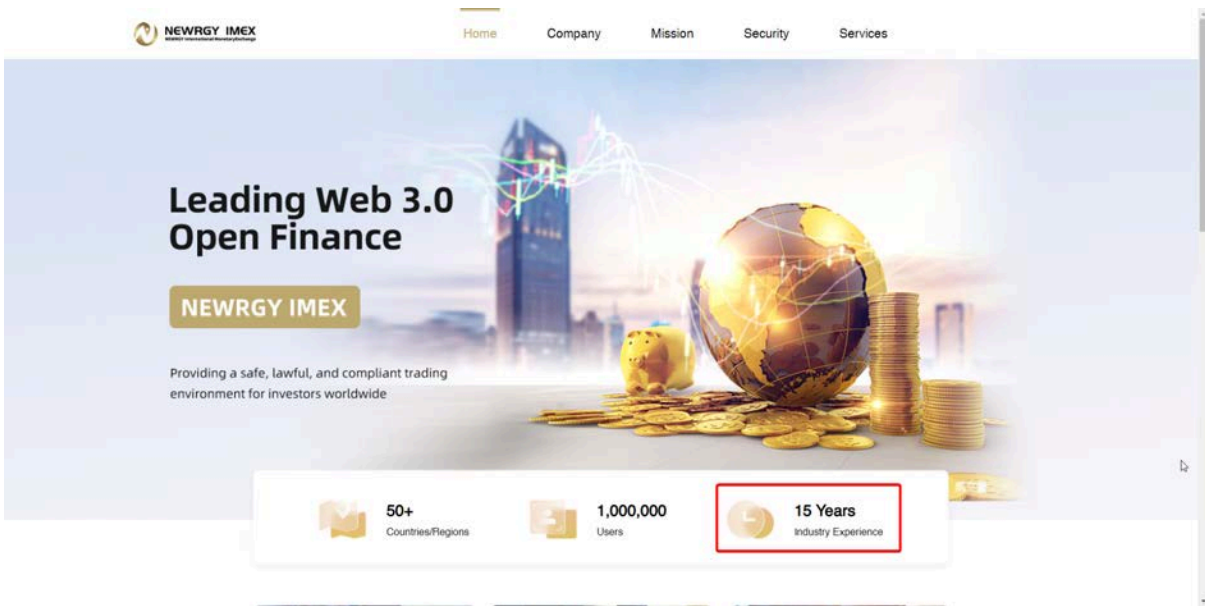
País	Código	URL	Status code
Algeria	dz	https://apps.apple.com/dz/app/deleno-ifc-trading-center/id6464457714	200
Argentina	ar	https://apps.apple.com/ar/app/deleno-ifc-trading-center/id6464457714	200
Australia	au	https://apps.apple.com/au/app/deleno-ifc-trading-center/id6464457714	200
Bolivia	bo	https://apps.apple.com/bo/app/deleno-ifc-trading-center/id6464457714	200
Brazil	br	https://apps.apple.com/br/app/deleno-ifc-trading-center/id6464457714	200
Canada	ca	https://apps.apple.com/ca/app/deleno-ifc-trading-center/id6464457714	200
Chile	cl	https://apps.apple.com/cl/app/deleno-ifc-trading-center/id6464457714	200
Colombia	co	https://apps.apple.com/co/app/deleno-ifc-trading-center/id6464457714	200
Costa Rica	cr	https://apps.apple.com/cr/app/deleno-ifc-trading-center/id6464457714	200
Ecuador	ec	https://apps.apple.com/ec/app/deleno-ifc-trading-center/id6464457714	200
Guatemala	gt	https://apps.apple.com/gt/app/deleno-ifc-trading-center/id6464457714	200
Honduras	hn	https://apps.apple.com/hn/app/deleno-ifc-trading-center/id6464457714	200
Hong Kong	hk	https://apps.apple.com/hk/app/deleno-ifc-trading-center/id6464457714	200
Malaysia	my	https://apps.apple.com/my/app/deleno-ifc-trading-center/id6464457714	200
Nicaragua	ni	https://apps.apple.com/ni/app/deleno-ifc-trading-center/id6464457714	200
Panama	pa	https://apps.apple.com/pa/app/deleno-ifc-trading-center/id6464457714	200
Paraguay	py	https://apps.apple.com/py/app/deleno-ifc-trading-center/id6464457714	200
Peru	pe	https://apps.apple.com/pe/app/deleno-ifc-trading-center/id6464457714	200
Portugal	pt	https://apps.apple.com/pt/app/deleno-ifc-trading-center/id6464457714	200
Singapore	sg	https://apps.apple.com/sg/app/deleno-ifc-trading-center/id6464457714	200
Spain	es	https://apps.apple.com/es/app/deleno-ifc-trading-center/id6464457714	200
United States of America	us	https://apps.apple.com/us/app/deleno-ifc-trading-center/id6464457714	200
Venezuela	ve	https://apps.apple.com/ve/app/deleno-ifc-trading-center/id6464457714	200

La app de iOS de NEWRGY está disponible en los siguientes países:

País	Código	URL	Status code
United States of America	us	https://apps.apple.com/us/app/newrgy-imex-trading-center/id6468470441	200
Mexico	mx	https://apps.apple.com/mx/app/newrgy-imex-trading-center/id6468470441	200

Referencias:
https://newrgyintlme.com/
https://delenofincorp.com/
https://web.newrgyintlme.com/#/pages/index/index
https://web.delenofincorp.com/#/pages/index/index

5. NEWRGY y DELENO alegan tener años de experiencia, pero sus dominios fueron registrados al mismo tiempo apenas hace 8 meses (6 de julio de 2023) y están próximos a expirar.

Whois Identity for everyone | Domains | Hosting | Servers | Email | Security | Whois | Deals | Enter Domain or IP | WHOIS

newrgyintlme.com

Updated 34 days ago

Domain Information

Domain:	newrgyintlme.com
Registrar:	GoDaddy.com, LLC
Registered On:	2023-07-06
Expires On:	2024-07-06
Updated On:	2023-07-14
Status:	clientDeleteProhibited clientRenewProhibited clientTransferProhibited clientUpdateProhibited
Name Servers:	annalise.ns.cloudflare.com finley.ns.cloudflare.com

Referencias:
https://newrgyintlme.com/home
https://www.whois.com/whois/newrgyintlme.com
https://www.whois.com/whois/delenofincorp.com

5.1 Todos los demás brokers tienen dominios longevos que le dan mayor credibilidad a sus años de experiencia:

Referencias:
https://www.whois.com/whois/xtb.com
https://www.whois.com/whois/webull.com
https://www.whois.com/whois/oanda.com

5.2 Las apps de iOS de NEWRGY y DELENO fueron publicadas apenas hace 3 y 5 meses.

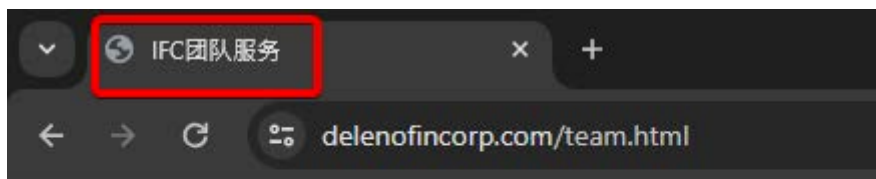
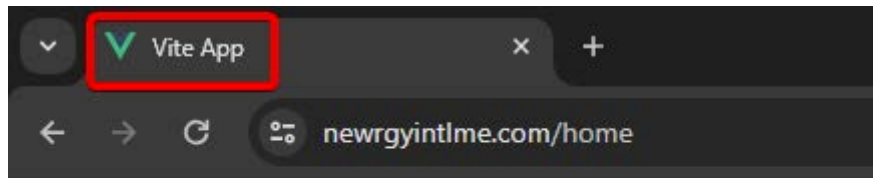
Referencias:
https://apps.apple.com/us/app/newrgy-imex-trading-center/id6468470441
https://apps.apple.com/us/app/deleno-ifc-trading-center/id6464457714

5.3 Las apps de Play Store de NEWRGY y DELENO fueron eliminadas por Google, muy probablemente por infringir sus políticas dado que son una estafa y no cumplen con los requerimientos de una app financiera legítima.

Referencias:
https://play.google.com/store/apps/details?id=com.nweimga.app
https://play.google.com/store/apps/details?id=com.deleno.app
https://support.google.com/googleplay/android-developer/answer/9876821?hl=es-419&sjid=15584273685964050626-NC

6. Las páginas y aplicaciones de NEWRGY y DELENO están mal hechas. Supuestamente son empresas multimillonarias, pero la calidad de sus páginas es carente; son el resultado de un trabajo amateur y cero profesional. Están repletas de errores ortográficos, gramaticales, de cohesión, y de código.

6.1 Ni siquiera se tomaron la molestia de cambiar los favicons y títulos de las páginas.

Referencias:
https://newrgyintlme.com/home
https://delenofincorp.com/index.html

6.2 Tienen pésima ortografía y gramática.

RELIABLE

RELIABLE

RELIABLE

OUR TEAM MEMBERS POSSESS EXTENSIVE KNOWLEDGE AND PROFESSIONAL SKILLS IN THE FINANCIAL SECTOR, INCLUDING INVESTMENT BANKING ASSET MANAGEMENT,RISK MANAGEMENT AND MARKET ANALYSIS THEY HAVE A WEALTH OF EXPERIENCE AND DEEP INDUSTRYINSIGHT,CAPABLE OF ACCURATELY ANALYZING MARKET TRENDS AND PREDICTING FUTURE DEVELOPMENTS. THIS ENABLES US TO PROVIDE CLIENTS WITH PROFESSIONAL INVESTMENT ADVICE AND CUSTOMIZED SOLUTIONS TO ACHIEVE THEIR INVESTMENT GOALS.

BOASTING THE WORLD'S TOP-TIER TEAM

OUR TEAM MEMBERS POSSESS EXTENSIVE KNOWLEDGE AND PROFESSIONAL SKILLS IN THE FINANCIAL SECTOR, INCLUDING INVESTMENT BANKING, ASSET MANAGEMENT, RISK MANAGEMENT, AND MARKET ANALYSIS. THEY HAVE A WEALTH OF EXPERIENCE AND DEEP INDUSTRY INSIGHT, CAPABLE OF ACCURATE- LY ANALYZING MARKET TRENDS AND PREDICTING FUTURE DEVELOPMENTS. THIS ENABLES US TO PROVIDE CLIENTS WITH PROFESSIONAL INVESTMENT ADVICE AND CUSTOMIZED SOLUTIONS TO ACHIEVE THEIR INVESTMENT GOALS.

01

MORE STABLE

02

MORE SECURE

03

MORE PROMISING

THE MISSION OF NEWRGY IMEX is to create value for customers and become a trusted partner. We will continue to strive constantly enhancing our profes- sional capabilities and service levels, to provide the best trading experience for our customers, and achieve mutual su- ccess with them.

NEWRGY IMEX IS COMMITTED to ensuring the security of our clients' funds as our top priority. To achieve this, we strictly adhere to financial regulatory standards and employ a range of advanced security technolo- gies and protective measures to safe- guard client transaction information and funds.

Contact

canada

12354E 188TH Rd OTTAWA

NEWRGY IMEX

Home Company Mission Security Services

REIMAGINING THE EXCHANGE

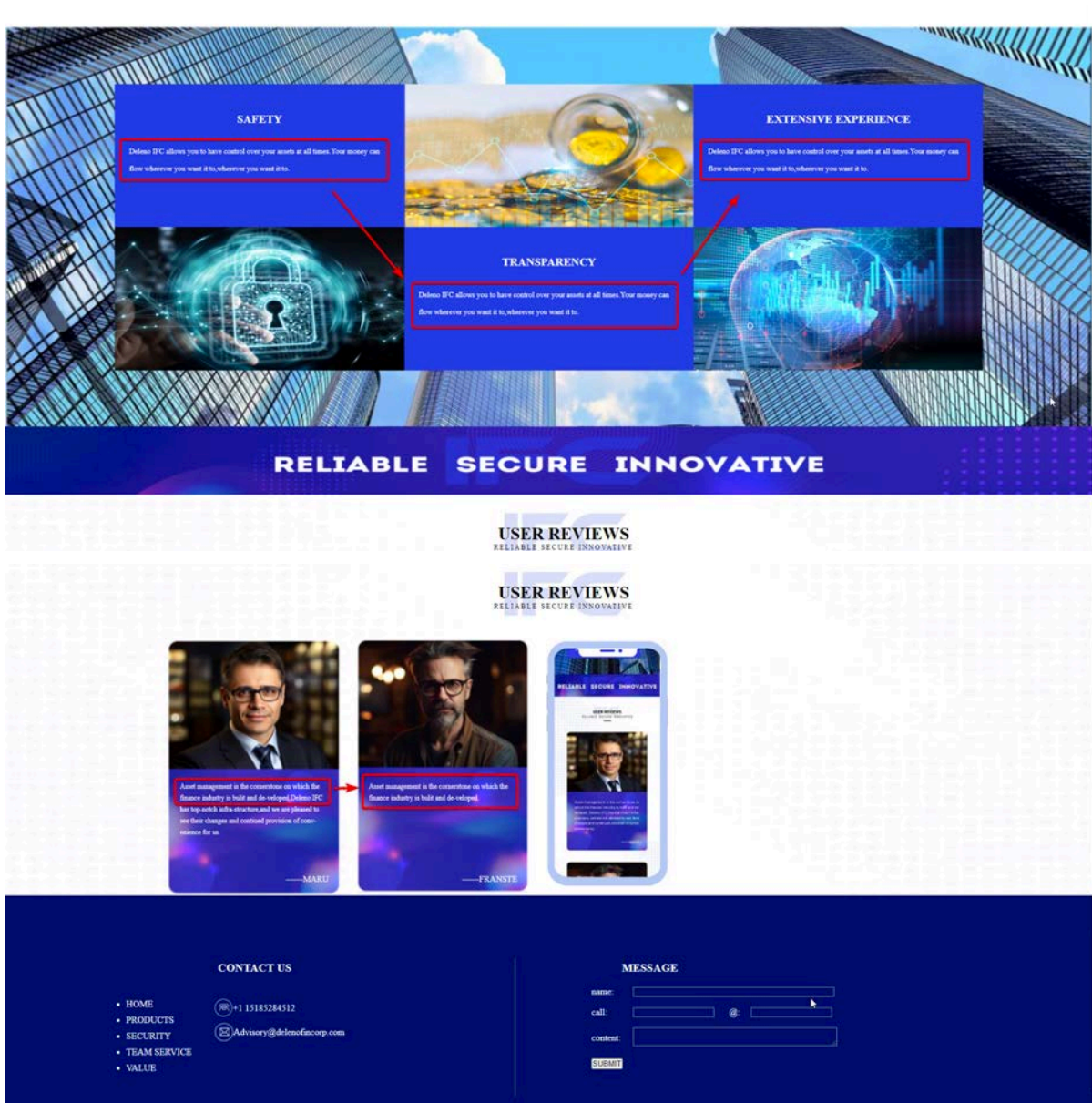
We are exploring innovative ways to bring trading pleasure and income to our users.

DELENO IFC
FOLLOW US
SERVICE
PRIMARY AIM
HOME
PRODUCTS
SECURITY
TEAM SERVICE
VALUE
DELENO IFC
IT PROVIDES A SAFE,LEGAL AND
COMPLIANT TRADING ENVIRONMENT
FOR INVESTORS AROUND THE WORLD
MORE >
Forex
Stocks
Commodity Trading
Crypyocurrencies
INTRODUCTION TO DELENO IFC
RELIABLE SECURE INNOVATIVE
DELENO IFC —— YOUR PREFERRED EXCHANGE
We will continue to work hard,constantly improving our pro-fessional capabilities and service levels,
providing clients with the best trading experience,and achieving shared suc- cess with them
MORE>
10
RANKING OF FOREIGN
EXCHANGE VOLUME IN LATIN AMERICA
10+
INDUSTRY QUALIFICATIONS
1000000+
GLOBAL USER BASE
SAFETY
Deleno IFC allows you to have control over your assets at all times. Your money can flow wherever you want it to,wherever you want it to.
EXTENSIVE EXPERIENCE
Deleno IFC allows you to have control over your assets at all times. Your money can flow wherever you want it to,wherever you want it to.
USER REVIEWS
RELIABLE SECURE INNOVATIVE
Asset management is the cornerstone on which the finance industry is built and de-veloped. Deleno IFC has top-notch infra-structure, and we are pleased to see their changes and continued provision of conv-enience for us.
——MARU
Asset management is the cornerstone on which the finance industry is built and de-veloped.
——FRANSTE
CONTACT US
HOME
PRODUCTS
SECURITY
TEAM SERVICE
VALUE
+1 15185284512
Advisory@delenofincorp.com
MESSAGE
name:
call:
@
content:
SUBMIT

Referencias:
https://newrgyintlme.com/home
https://delenofincorp.com/index.html

6.3 El texto es genérico y se repite entre páginas, con todo y sus errores gramaticales.

RELIABLE
RELIABLE
RELIABLE
OUR TEAM MEMBERS POSSESS EXTENSIVE KNOWLEDGE AND PROFESSIONAL SKILLS IN THE FINANCIAL SECTOR, INCLUDING INVESTMENT BANKING ASSET MANAGEMENT,RISK MANAGEMENT AND MARKET ANALYSIS.THEY HAVE A WEALTH OF EXPERIENCE AND DEEP INDUSTRYINSIGHT,CAPABLE OF ACCURATELY ANALYZING MARKET TRENDS AND PREDICTING FUTURE DEVELOPMENTS. THIS ENABLES US TO PROVIDE CLIENTS WITH PROFESSIONAL INVESTMENT ADVICE AND CUSTOMIZED SOLUTIONS TO ACHIEVE THEIR INVESTMENT GOALS
BOASTING THE WORLD'S TOP-TIER TEAM
OUR TEAM MEMBERS POSSESS EXTENSIVE KNOWLEDGE AND PROFESSIONAL SKILLS IN THE FINANCIAL SECTOR, INCLUDING INVESTMENT BANKING, ASSET MANAGEMENT, RISK MANAGEMENT, AND MARKET ANALYSIS. THEY HAVE A WEALTH OF EXPERIENCE AND DEEP INDUSTRY INSIGHT, CAPABLE OF ACCURATE- LY ANALYZING MARKET TRENDS AND PREDICTING FUTURE DEVELOPMENTS. THIS ENABLES US TO PROVIDE CLIENTS WITH PROFESSIONAL INVESTMENT ADVICE AND CUSTOMIZED SOLUTIONS TO ACHIEVE THEIR INVESTMENT GOALS.
DELENO IFC
FOLLOW US | SERVICE | PRIMARY AIM
HOME PRODUCTS SECURITY TEAM SERVICE VALUE
Enter a keyword search
HOME / TEAM SERVICE
TEAM SERVICE
Our team members possess extensive knowledge and professional skills in the financial field, including investment banking, asset management,risk manager nent,and market analysis, etc. They have richex perience and deep industry insights, capable of accurately analyzing market trends and predicting future directions.This allows us to provide clients with professional investment advice and customized solutions toachieve their investment goals.
Deleno IFC is a company dedicated to providing clients
is committed to ensuring the security of our clients' funds as our top priority. To achieve this, we strictly adhere to financial regulatory standards and employ a range of advanced security technologies and protective measures to safeguard client transaction information and funds.
More Details
Providing clients with adiverse range offinancial services
Providing clients with adiverse range offinancial services
Our global network has extensive coverage, capable of meeting various customer needs
NEWRGY IMEX
NEWRGY IMEX is committed to ensuring the security of our clients' funds as our top priority. To achieve this, we strictly adhere to financial regulatory standards and employ a range of advanced security technologies and protective measures to safeguard client transaction information and funds.
Contact
canada
12354E 188TH Rd OTTAWA
18022587590

Referencias:
https://newrgyintlme.com/home
https://delenofincorp.com/index.html

6.4 Los botones, pestañas y otros elementos no son clickeables.

COMPANY PROFILE

Referencias:
https://newrgyintlme.com/home
https://delenofincorp.com/index.html

6.5 Utilizan fotos genéricas de bancos de imágenes o generadas por inteligencia artificial.

NEWRGY IMEX

is committed to providing customers with high-quality customer service, helping customers enhance their trading skills and decision-making ability, and ensuring fair trading with reasonable and transparent trading fees. We will continue to work hard to create more value for customers and become their trusted financial partner.

We recommend NEWRGY IMEX as your preferred exchange. We hold a U.S. MSB regulatory license, possess a good market reputation, and an outstanding performance record. Whether you are a beginner or an experienced trader, we will provide you with a secure, legal, and compliant trading environment, and assist you in achieving success in the financial market.

01

MORE STABLE

02

MORE SECURE

03

MORE PROMISING

THE MISSION OF NEWRGY IMEX is to create value for customers and become a trusted partner. We will continue to strive, constantly enhancing our profes- sional capabilities and service levels, to provide the best trading experience for our customers, and achieve mutual su- ccess with them.

NEWRGY IMEX IS COMMITTED to ensuring the security of our clients' funds as our top priority. To achieve this, we strictly adhere to financial regulatory standards and employ a range of advanced security technolo- gies and protective measures to safe- guard client transaction information and funds.

RELIABLE

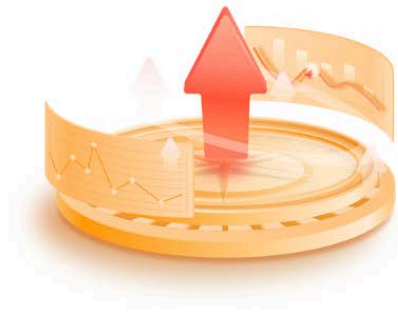
OUR TEAM MEMBERS POSSESS EXTENSIVE KNOWLEDGE AND PROFESSIONAL SKILLS IN THE FINANCIAL SECTOR, INCLUDING INVESTMENT BANKING ASSET MANAGEMENT,RISK MANAGEMENT AND MARKET ANALYSIS.THEY HAVE A WEALTH OF EXPERIENCE AND DEEP INDUSTRYINSIGHT,CAPABLE OF ACCURATELY ANALYZING MARKET TRENDS AND PREDICTING FUTURE DEVELOPMENTS. THIS ENABLES US TO PROVIDE CLIENTS WITH PROFESSIONAL INVESTMENT ADVICE AND CUSTOMIZED SOLUTIONS TO ACHIEVE THEIR INVESTMENT GOALS.

BOASTING THE WORLD'S TOP-TIER TEAM

OUR TEAM MEMBERS POSSESS EXTENSIVE KNOWLEDGE AND PROFESSIONAL SKILLS IN THE FINANCIAL SECTOR, INCLUDING INVESTMENT BANKING, ASSET MANAGEMENT, RISK MANAGEMENT, AND MARKET ANALYSIS. THEY HAVE A WEALTH OF EXPERIENCE AND DEEP INDUSTRY INSIGHT, CAPABLE OF ACCURATE- LY ANALYZING MARKET TRENDS AND PREDICTING FUTURE DEVELOPMENTS. THIS ENABLES US TO PROVIDE CLIENTS WITH PROFESSIONAL INVESTMENT ADVICE AND CUSTOMIZED SOLUTIONS TO ACHIEVE THEIR INVESTMENT GOALS.

NEWRGY IMEX

is committed to ensuring the security of our clients' funds as our top priority. To achieve this, we strictly adhere to financial regulatory standards and employ a range of advanced security technologies and protective measures to safeguard client transaction information and funds.

More Details

Providing clients with adiverse range offinancial services

Providing clients with adiverse range offinancial services

Our global network has extensive coverage, capable of meeting various customer needs

INTRODUCTION TO DELENO IFC

RELIABLE SECURE INNOVATIVE

DELENO IFC —— YOUR PREFERRED EXCHANGE

We will continue to work hard,constantly improving our pro-fessional capabilities and service levels, providing clients with the best trading experience,and achieving shared suc- cess with them

MORE>

10

PANKING OF FOREIGN EXCHANGE VOLUME IN LATIN AMERICA

10+

INDUSTRY QUALIFICATIONS

1000000+

GLOBAL USER BASE

USER REVIEWS

RELIABLE SECURE INNOVATIVE

Referencias:
https://newrgyintlme.com/home
https://delenofincorp.com/index.html

7. Los líderes chinos de los equipos de WhatsApp se hacen los tontos al preguntarles acerca de la relación entre NEWRGY y DELENO, a pesar de que es más que evidente que son exactamente iguales. Genera aún más desconfianza que pretendan no saber de su existencia en vez de fabricar una mentira tal como que son empresas hermanas.

14:23
+852 9145 7924
Hola 10:25
Cuál es la relación entre NEWRGY IMEX y DELENO IFC? 10:25
no relacionado 10:37
You
Cuál es la relación entre NEWRGY IMEX y DELENO IFC?
¿qué es eso? 10:37
10:38
10:38
Deleno IFC - Trading Center
"Deleno IFC" is a leading financial trading platform desi...
apps.apple.com
https://apps.apple.com/us/app/deleno-ifc-trading-center/id6464457714 10:38
https://web.delenofincorp.com/ 10:38
Es igual que NEWRGY, hasta el logo tiene el mismo estilo 10:39
Hay muchas plataformas comerciales grandes y pequeñas en el mundo, y también hay muchos imitadores. NEWRGY es una plataforma de comercio financiero internacional. En mi opinión, esta es solo una pequeña plataforma que imita los diversos métodos de marketing de NEWRGY. 10:42
Ah ya, gracias 10:42
OK 10:50
14:24
+852 5376 7751
México requiere una VPN para ingresar 16:07
Okay, gracias 16:07
Y una pregunta, cuál es la diferencia entre NEWRGY IMEX y DELENO IFC? 16:08
Son lo mismo? 16:08
no entiendo la plataforma 16:08
web.newrgyintlme.com
NEWRGY IMEX
Certification authority
US MSB certification/FinCEN full supervision
Popular
BTCUSDT
ETHUSDT
BCHUSDT
web.delenofincorp.com
DELENO IFC
US Money Services Business certification
FinCEN full supervision
Deleno IFC has won the US MSB financial license and is fully supervised by Fincen.
Popular
BTCUSDT
ETHUSDT
BCHUSDT
16:09
NEWRGY IMEX
https://web.newrgyintlme.com/#/pages/index/index 16:09
no entiendo la plataforma 16:09
Pues se ven igual 16:10
Por eso pregunto cuál es la diferencia 16:10
O si son las mismas personas 16:10
es tu elección 16:11
Invertimos en deleno 16:12
Okay 16:12

8. Las empresas NEWRGY IMEX (NEWRGY International MonetaryExchange Ltd) y DELENO IFC (DELENO INTERNATIONAL FINANCE CORPORATION) fueron registradas el mismo día (15 de junio de 2023) en diferentes estados de USA (Colorado y Washington respectivamente) por diferentes personas (RAYMOND ALBERT CORNISH y KEE KOK SEN respectivamente), quienes seguramente son prestanombres únicamente. Nuevamente se contradice la alegación de ser empresas con 15 años en el mercado.

COOPENDATA

Search the database of companies registered in the State of Colorado.

NEWRGY International MonetaryExchange Ltd

1312 17TH ST UNIT NUM 2955, Denver, 80202, CO

In the Company´s register of the State of Colorado is with the entity number **20231632668** recorded company **NEWRGY International MonetaryExchange Ltd** with the legal form Corporation. The company was established and set into the register at 15th June 2023 and its seat is actually at. The current status of the company is Good Standing. Process address of this entity is at 1312 17TH ST UNIT NUM 2955, Denver, 80202, CO.

Entity Name	NEWRGY International MonetaryExchange Ltd
Entity Number	20231632668
Status	Good Standing
Incorporation Date	15th June 2023
Dos Process Address	1312 17TH ST UNIT NUM 2955, Denver, 80202, CO
Legal form	Corporation

NEWRGY International MonetaryExchange Ltd is currently managed by 1 person fully responsible for its business activities on the market. The person stated in the register is **RAYMOND ALBERT CORNISH** with the seat at 1312 17TH ST UNIT NUM 2955, Denver, 80202, CO.

RAYMOND ALBERT CORNISH

Role	Registered Agent
Business Address	1312 17TH ST UNIT NUM 2955, Denver, 80202, CO

DELENO INTERNATIONAL FINANCE CORPORATION

UBI 605274817

Popular Companies

- PARIETAL LAB, LLC
- K.L.R. ASSOCIATES, INC.
- SERVANT SERVICES L.L.C.
- DELENO INTERNATIONAL FINANCE CORPORATION
- 716 S CHASE LLC
- COMPOSITE APPLICATIONS, INC.
- 30 WEST PERSHING, LLC
- REDMAN RANCH, INC.
- PANTERRA RESOURCES, INCORPORATED
- AMERICAN HOME TOWN PUBLISHING LLC
- LOWE & ASSOCIATES, INC.
- BLUE CONTROLS LLC
- SUN YA PROPERTIES, LLC

Recently incorporated companies

- MEDULLA MAGICK LLC
- SUNLIGHT EMPRESS TAROT LLC
- RAPID HAUL SOLUTIONS LLC
- NELSON CONSTRUCTION LLC
- SABA KONCEPTS LLC
- ROMAX TRANSPORTATION LLC
- VISSER CONSULTING LLC
- 360 VACATION RENTALS LLC
- CONSTRUX LLC
- TINA & ANDRE LLC

Deleno International Finance Corporation was registered on 2023-06-15 as a Profit Corporation type incorporated at 100 N HOWARD ST STE R, SPOKANE, WA, 99201-0508, UNITED STATES. The company is classified under NAICS code 50, which is for Any Lawful Purpose. The agent of the company is Registered Agent Inc. This business record status is " Active" now.
DELENO INTERNATIONAL FINANCE CORPORATION has been running for 8 months, and 15 days.

UBI:	605274817
Company Name:	DELENO INTERNATIONAL FINANCE CORPORATION
State Of Incorporation	WASHINGTON
Date of Incorporation:	2023-06-15
Status:	Active
Website	Website
Registered Office Address::	100 N HOWARD ST STE R, SPOKANE, WA, 99201-0508, UNITED STATES
Mailing Address:	324 S DIAMOND BAR BLVD PMB NUM717, DIAMOND BAR, CA, 91765-1607, UNITED STATES
Expiration Date:	2024-06-30
Duration:	PERPETUAL
Type & Class:	WA PROFIT CORPORATION
Nature of business:	50 - Any Lawful Purpose
Registered Agent Name:	REGISTERED AGENT INC
Registered Agent Address:	100 N HOWARD ST STE R, SPOKANE, WA, 99201-0508, UNITED STATES, ,
Email:	AINOADVISORY@GMAIL.COM
updated on	2023-07-27

For the privacy of personal privacy information, we may have made a protective hiding of the email/telephone.

Director details (2)

Name	Title	Address
KEE KOK SEN	Incorporator	324 S DIAMOND BAR BLVD PMB NUM717 DIAMOND BAR CA 91765-1607
KEE KOK SEN	Governor	NONE

Referencias:
https://www.coopendata.com/20231632668-newrgy-international-monetaryexchange-ltd
https://www.washingtoncompanysearch.com/companies/deleno-international-finance-corporation/

9. Los prestanombres que registraron NEWRGY y DELENO también registraron otras empresas falsas y fraudulentas.

opencorporates
The Open Database Of The Corporate World
Officer's name
SEARCH
Companies
Officers
Found 9 officers
RAYMOND ALBERT CORNISH
GO
exclude inactive
Advanced Options
RAYMOND ALBERT CORNISH governor, WSORT FINANCE INC. (Washington (US), 27 Dec 2023-)
RAYMOND ALBERT CORNISH director, ROCKET GLOBAL FOREX LTD. (Canada, 26 May 2023-)
RAYMOND ALBERT CORNISH agent, nonprofit Homo Sapiens Age Foundation Ltd (Colorado (US), 19 Jun 2023-)
RAYMOND ALBERT CORNISH secretary, SEAGULL WEALTHD LTD (United Kingdom, 30 Aug 2023-)
RAYMOND ALBERT CORNISH agent, Intelli Quantify Hub Ltd. (Colorado (US), 27 Feb 2024-)
RAYMOND ALBERT CORNISH director, SEAGULL WEALTHD LTD (United Kingdom, 30 Aug 2023-)
RAYMOND ALBERT CORNISH agent, NEWRGY International MonetaryExchange Ltd (Colorado (US), 15 Jun 2023-)
RAYMOND ALBERT CORNISH agent, PoPMaxCrypto LLC (Colorado (US), 16 Aug 2023-)
RAYMOND ALBERT CORNISH incorporator, WSORT FINANCE INC. (Washington (US), 27 Dec 2023-)
Results per page 30
Enterprise users only
Filter by jurisdiction
1 Canada Federal Companies
4 Colorado (US)
2 United Kingdom
2 Washington (US)
Filter by position
4 agent
2 director
1 governor
1 incorporator
1 secretary
Filter by nationality
1 AMERICAN
8 [blank]
Filter by occupation
1 DIRECTOR
8 [blank]
opencorporates
The Open Database Of The Corporate World
Officer's name
SEARCH
Companies
Officers
Found 6 officers
KEE KOK SEN
GO
exclude inactive
Advanced Options
KEE KOK SEN incorporator, DELENO INTERNATIONAL FINANCE CORPORATION (Washington (US), 15 Jun 2023-)
KEE KOK SEN governor, DELENO INTERNATIONAL FINANCE CORPORATION (Washington (US), 15 Jun 2023-)
KEE KOK SEN agent, Apocalypse Forex Financial Investment Ltd (Colorado (US), 30 May 2023-)
KEE KOK SEN director, ODYSSEY TECHNOLOGY COOPERATION LTD (United Kingdom, 22 May 2023-)
KEE KOK SEN agent, Odyssey Diversification Ltd (Colorado (US), 16 May 2023-)
KOK SEN KEE agent, Ajncoin Tech Ltd (Colorado (US), 10 Oct 2023-)
Results per page 30
Enterprise users only
Filter by jurisdiction
3 Colorado (US)
1 United Kingdom
2 Washington (US)
Filter by position
3 agent
1 director
1 governor
1 incorporator
Filter by nationality
1 MALAYSIAN
5 [blank]
Filter by occupation
1 DIRECTOR
5 [blank]

COOPENDATA | Home | Companies | Persons | Contact

Search...

COOPENDATA

Search the database of companies registered in the State of Colorado.

Keywords | Search

RAYMOND ALBERT CORNISH

RAYMOND ALBERT CORNISH

Company	NEWRGY International MonetaryExchange Ltd
Business Number	20231632668
Role	Registered Agent
Address	1312 17TH ST UNIT NUM 2955, Denver, 80202, CO

RAYMOND ALBERT CORNISH

Company	Homo Sapiens Age Foundation Ltd
Business Number	20231636773
Role	Registered Agent
Address	1312 17TH ST UNIT NUM 2955, Denver, 80202, CO

RAYMOND ALBERT CORNISH

Company	PoPMaxCrypto LLC
Business Number	20231845325
Role	Registered Agent
Address	1312 17TH ST UNIT NUM 2955, Denver, 80202, CO

RAYMOND ALBERT CORNISH

Company	Intelli Quantify Hub Ltd.
Business Number	20241240441
Role	Registered Agent
Address	1312 17TH ST UNIT NUM 2955, Denver, 80202, CO

Referencias:
https://opencorporates.com/officers?q=RAYMOND+ALBERT+CORNISH
https://opencorporates.com/officers?q=KEE+KOK+SEN
https://www.coopendata.com/person/raymond-albert-cornish
https://www.washingtoncompanysearch.com/director/KEE+KOK+SEN/

9.1 La empresa “PoPMaxCrypto LLC” fue registrada por el mismo prestanombres de NEWRGY, y aparece en un artículo emitido por la policía nacional de Taiwán en donde se enlistan numerosos fraudes.

quiero denunciar un delito | quiero reportar | Denunciar publicidad fraudulenta

página delantera · Noticias · Anuncio de información relacionada con el fraude · Informar un informe de fraude · Concientización sobre el fraude · Técnicas de fraude comunes · Control de calidad común

Anuncio de información relacionada con el fraude

112/11/15-112/11/21 La gente denuncia sitios web fraudulentos de inversiones (juegos) falsos [Los internautas no le ayudarán a ganar dinero, no escuche las inversiones de los internautas]

Fecha de lanzamiento: 2023-11-23 22:01
Fecha de actualización: 2023-11-23 22:01

Técnicas de fraude de inversiones falsas:

1. Los gánsteres utilizarán canales como FB, IG, YT, Google y SMS para colocar anuncios de inversión falsos con los nombres de celebridades del mercado de valores, expertos financieros, etc., o hacer amigos falsos en aplicaciones de software de citas, alegando que las ganancias son Garantizado, las ganancias no se perderán y las ganancias son enormes para atraer víctimas.

2. Cuando la víctima muerde el anzuelo, el delincuente presentará otros "servicio al cliente, maestros y asistentes" para que se comuniquen con LINE o se unan al grupo de inversión LINE, y proporcionarán sitios web o aplicaciones de inversión falsos para que la víctima se registre, descargue, instale, y operar En este momento, el grupo LINE Hay constantes publicaciones con fines de lucro de otros estudiantes falsos en el grupo.

3. Los gánsteres que dicen ser "servicio al cliente, maestros, asistentes" proporcionarán cuentas bancarias para que las víctimas depositen fondos para inversiones, o exigirán a las víctimas que repongan el depósito por diversas razones, como "participar en sorteos de acciones" o "ganar el lotería en el sistema".

4. Las cuentas iniciales muestran ganancias (en realidad controladas por los gánsteres en segundo plano), lo que lo tienta a invertir grandes sumas de dinero. A veces puede retirar dinero para obtener una pequeña ganancia, pero el dinero retirado en realidad es remitido por otras víctimas, lo que puede causar daños a su cuenta bancaria. Tenga cuidado.

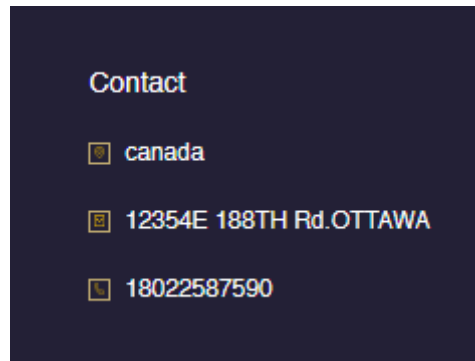
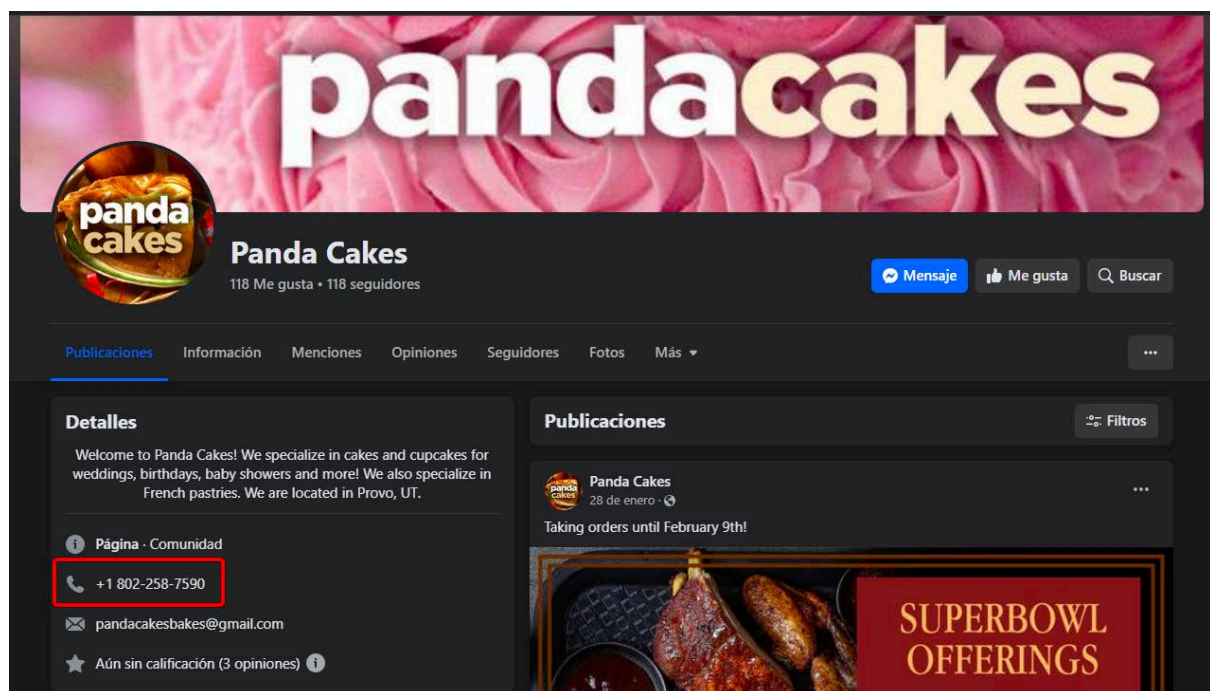
5. Cuando la víctima quiere retirar ganancias, se retrasa por diversas razones (necesidad de pagar un depósito, IP anormal, cantidad insuficiente de lavado de código, etc.) o congela directamente la cuenta o pierde el contacto, lo que significa "sin retiro".

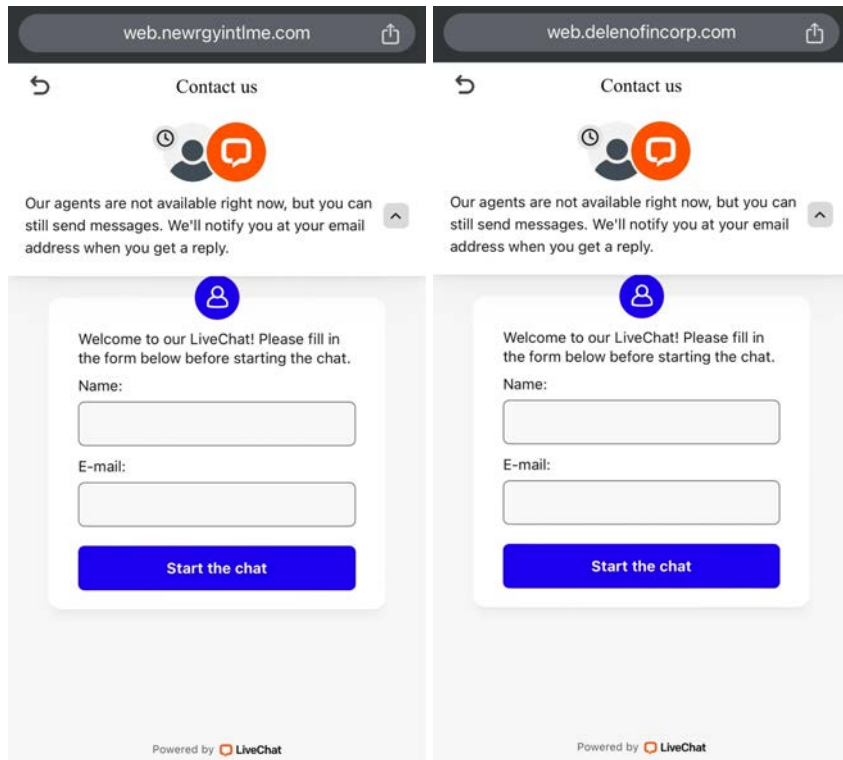
Nombre del Sitio Web	URL	Numero de piezas
segundo	app.wenuci.com	23

BitKu-EX	bitkueth.com	1
LYRXTZ	lyrxtzcvi.com	1
P2B	aope.p2bcc.xyz	1
Inversión Taihe	www.tlhunl.top/kjhek	1
feliz ir	pc.happygo.life	1
Valores Rimao	m.bykzvz.top/bykzvz/	1
macrocompras	wanjiale568.xyz/h5	1
Compras en MangoMall	mangomall886.com	1
era mundial	www.wanweiweb3.com	1
Mercado EX	www.martcvd.com	1
hbxxoe	www.hbxxoe.site	1
[illegible]	[illegible]	1
PoPMaxCrypto	www.popmaxcrypto.org	1
[illegible]	[illegible]	1
VEJIGA	www.pundibrm.com	1
AliExpress	www.aliexp-app.com	1
Pxycoin	pxycoin.com	1
Alcista	bullishr.com	1
PZcoins	ios.pzcoins.com	1
Mercado	mercadolibredencom-tw.com	1
JP Morgan (Morgan Stanley, JP Morgan, Morgan Stanley)	www.mpj1860.top	1
Yongshuo	app.gnfjkdhg.com	1
corriendo	www.obljgbjg.com	1
ApoloDex	apollodex.vip	1
Ciudad del Sol de Macao	games.songuo.me	1
CBEX	ht.cbexbei02.top	1
Xingsheng	app.bxchjdfg.com	1
Feliz tierra	celufa.meryalatus.com	1
Lianshuo	app.uisopad.com	1
Inversión financiera Zhaoda	www.zyzdapp1.com/landing.html	1
hongdiano	app.hnbzql.top/hnbzql/	1
Heku OTC	app.dgnfihgf.com	1
Registros Fenghua	a-go-mall.org	1
Metaverso	www.metaerct.com	1
yingfu	as888.winfuzhong.xyz	1

趨勢科技
防詐達人
全民反詐騙通報中心
加入好友
Experto en Prevención de Fraude Tecnológico de Grupo de Trend
Experto en prevención de fraude-Centro Nacional de Denuncias Antifraude
Grupo público · 32,7 mil miembros
Unirte al grupo
Compartir
Conversación
Destacados
Personas
Multimedia
Archivos
Participante anónimo
¿Es confiable la plataforma comercial PoPMaxCrypto? ¿O es esta una plataforma fraudulenta?
Ver traducción
23:28
5G
PoPMaxCrypto
總資產折合 (USD)
0.00
充值
客服
交易
白皮書
鎖倉挖礦
投資理財
兌換/劃轉
提現
新幣上線限時活動不容錯過
PoPMaxCrypto
獲得美國MSB牌照
加密貨幣交易所邁出重要一步
快捷充幣
快速 買 USDT
11
8 comentarios 3 veces compartido
Me gusta
Comentar
Compartir
Comentarios destacados
Envía tu primer comentario...
Cai Wenxi
Cómo lidiar con ser estafado
2 como Me gusta Responder Ver traducción Compartir
Participante anónimo Autor
Cai Wenxi no tiene retorno y fue defraudada por millones.
2 como Me gusta Responder Ver traducción Compartir
Escribe una respuesta pública...
Xie Ming Jiang
Fraudulento
6 como Me gusta Responder Ver traducción Compartir
Zhuo Boying
¡Se recomienda consultar el sitio web de la Comisión de Supervisión Financiera para conocer los intercambios que cumplen con la ley!
6 como Me gusta Responder Ver traducción Compartir
Policía
Tan exquisito, pero es una estafa
6 como Me gusta Responder Ver traducción Compartir
Lin Baihua
Plataforma de estafa, no te dejes engañar
6 como Me gusta Responder Ver traducción Compartir
Información
¡Bienvenido a unirse al "Centro de informes antifraude" experto en antifraude!
Cooperamos con la Oficina Penal
La estafa que publicaste aquí para denunciar ... Ver más
Público
Cualquier persona puede ver quién pertenece al grupo y lo que se publica.
Visible
Cualquier persona puede encontrar este grupo.
Más información
Archivos multimedia recientes
Ver todo

Referencias:
https://165.npa.gov.tw/#/article/9/1380
https://165-npa-gov-tw.translate.goog/?_x_tr_sl=auto&_x_tr_tl=es&_x_tr_pto=wapp&_x_tr_hist=true#/article/9/1380
https://www.facebook.com/groups/1141798046611751/posts/1545414326250119/

10. El soporte de NEWRGY y DELENO no existe. Los números telefónicos no pertenecen a NEWRGY y DELENO, y nunca contestan las llamadas a pesar de contar con soporte 24/7 supuestamente.

Referencias:
https://newrgyintlme.com/
https://delenofincorp.com/
https://www.facebook.com/pandabakescakes/
https://clustrmaps.com/person/Colton-2ctilfb

10.1 Nunca están disponibles sus agentes por chat, ni tampoco contestan los correos.

Referencias:
https://web.newrgyintlme.com/
https://web.delenofincorp.com/

11. NEWRGY y DELENO no tienen presencia en línea. No tienen redes sociales ni aparecen en ningún sitio acreditado.

newrgy
Home
Explore
Notifications
Messages
Lists
Bookmarks
Communities
Premium
Profile
More
Post
Top
Latest
People
Media
Lists
aniya
@newrgy
everyone's favorite belllievezen (rcbyf)
Follow
St.Colman's College, Newry
@st_colmans
Official Twitter thread of St.Colman's College, Violet Hill, Newry Est 1823.
We are responsible for our own posts only.
Newry Meder
@NewryMeder
Mindful yogi finding balance in a chaotic world. Teaching others the power of breath and mindfulness.
Newry and Mourne DC
@newrymournedc
Official Twitter page of Newry and Mourne District Council providing information on services, events, economic development and tourism.
Newry City FC
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Jan 17, 2024 — ... Now, let's take a look at the importance of investment. Suppose you decide to invest your funds in the stock market. By selecting stable stocks ...

Referencias:

https://finance.yahoo.com/news/newrgy-imex-announces-annual-financial-200000414.html

https://finance.yahoo.com/news/delenoifc-emphasizes-sustainable-financial-products-200000656.html

https://www.globenewswire.com/en/news-release/2024/01/18/2811904/0/en/Newrgy-IMEX-Announces-Annual-Financial-Report.html

https://www.globenewswire.com/en/news-release/2024/01/17/2811094/0/en/DelenoIFC-emphasizes-sustainable-financial-products-and-investments-actively-advocating-for-large-scale-investments.html

https://www.globenewswire.com/en/search/organization/NEWRGY%2520IMEX

https://www.globenewswire.com/en/search/organization/Deleno%2520IFC

https://www.globenewswire.com/services

https://www.globenewswire.com/earnings-release

https://www.binance.com/en/feed/post/2953210430138

https://www.binance.com/en/feed/post/2908970598921

https://www.binance.com/en/blog/ecosystem/introducing-binance-square-an-evolution-of-binance-feed-with-usergenerated-content-5294049412537689360

https://www.google.com/search?q=%22The+following+details+explore+Newrgy+IMEX+strategic+plan+for+2024,+covering+five+key+areas:+international+market+expansion,+high-tech+enterprise+investments,+sustainable+investments,+digitization+and+technological+innovation,+as+well+as+risk+management%22&sca_esv=18f40993b4200c83&sxsrf=ACQVn0_FSYUgH-EAW9jICFz00nRt8T-VIw:1710019802857&filter=0&biw=1920&bih=953&dpr=1#ip=1

https://www.google.com/search?q=%22Now,+let%27s+take+a+look+at+the+importance+of+investment.+Suppose+you+decide+to+invest+your+funds+in+the+stock+market.+By+selecting+stable+stocks+and+companies+with+significant+long-term+growth%22&sca_esv=5eddd5138a396f48&sxsrf=ACQVn0-e6LpCecZozVjsaT4ygB3inK-b7Q:1710021594531&filter=0&biw=1920&bih=953&dpr=1#ip=1

13. Hay varios videos sospechosos acerca de NEWRGY y DELENO. Los videos son presentaciones de diapositivas que contienen capturas de pantalla de los artículos de NEWRGY y DELENO. Todos los videos son recientes y fueron publicados por canales de YouTube que personifican a medios de comunicación legítimos como CNN, AP y CBS. Lo más probable es que los estafadores son dueños de estos canales y subieron esos videos para mejorar la huella digital de sus empresas fraudulentas, pero no hicieron un buen trabajo.

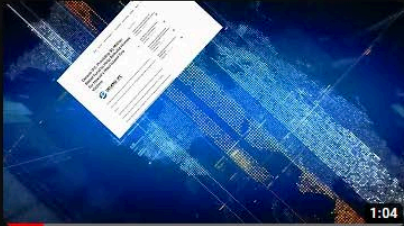
Referencias:

https://www.youtube.com/watch?v=lCz4rDn9ofE
https://www.youtube.com/watch?v=4zLyTV2_6KE
https://www.youtube.com/watch?v=nJ2Vg_g578g
https://www.youtube.com/watch?v=veNYnm9pZqs
https://www.youtube.com/watch?v=lUzflT28Z08
https://www.youtube.com/@US.international
https://www.youtube.com/@HensleyRodrigoH
https://www.youtube.com/@user-zo1ym1mo4g

14. No hay información fidedigna sobre los dueños y empleados de NEWRGY y DELENO. No aparecen en LinkedIn ni en ninguna otra red social.

yahoo!finance

Buscar noticias, símbolos o empresas

Inicio De Finanzas | Mi cartera | Paneles | Mercados | Noticias | Conversor de divisas | Tecnología

Newrgy IMEX's 2024 strategic plan lays a solid foundation for the company's future development. Through strategic layouts in international market expansion, high-tech enterprise investments, sustainable investments, digitization and technological innovation, as well as risk management and transparency, the company aims to continue leading the innovation wave in global financial technology. 2024 will be a challenging yet opportunistic year for Newrgy IMEX, as it strives to provide outstanding asset management services to clients, actively engage in sustainable development practices, and drive industry innovation. Newrgy IMEX will relentlessly pursue excellence, achieving success not only in business but also making positive contributions to society and the environment.

Website: https://newrgyintlme.com

Disclaimer: *The information provided in this press release is not a solicitation for investment, nor is it intended as investment advice, financial advice, or trading advice. It is strongly recommended you practice due diligence, including consultation with a professional financial advisor, before investing in or trading cryptocurrency and securities.*

CONTACT: Edward William NEWRGY IMEX Advisory at newrgyintlme.com

Search for news, symbols or companies

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accelerated pace of global economic recovery, substantial government stimulus efforts, persistently low-interest rates, breakthroughs in technology and innovation, and the overarching influence of global political stability on market confidence.

This juncture presents a golden opportunity for investors to engage with the market, guided by the insights and strategic advice offered by Deleno IFC. The firm remains committed to empowering investors to capitalize on this bullish phase, providing expert analysis and recommendations tailored to the evolving market landscape.

Investors seeking to navigate this promising period are encouraged to contact Deleno IFC for further information and support in making informed investment decisions.

Contact Information:

John Hansen, Deleno IFC

Email: Advisory@delenofincorp.com

Website: https://delenofincorp.com/

Deleno IFC remains at the forefront, guiding investors through these dynamic market conditions with a clear vision for future growth opportunities.

SOURCE: Deleno IFC

COOPENDATA

Search the database of companies registered in the State of Colorado.

NEWRGY International MonetaryExchange Ltd

1312 17TH ST UNIT NUM 2955, Denver, 80202, CO

In the Company´s register of the State of Colorado is with the entity number **20231632668** recorded company **NEWRGY International MonetaryExchange Ltd** with the legal form Corporation. The company was established and set into the register at 15th June 2023 and its seat is actually at. The current status of the company is Good Standing. Process address of this entity is at 1312 17TH ST UNIT NUM 2955, Denver, 80202, CO.

Entity Name	NEWRGY International MonetaryExchange Ltd
Entity Number	20231632668
Status	Good Standing
Incorporation Date	15th June 2023
Dos Process Address	1312 17TH ST UNIT NUM 2955, Denver, 80202, CO
Legal form	Corporation

NEWRGY International MonetaryExchange Ltd is currently managed by 1 person fully responsible for its business activities on the market. The person stated in the register is **RAYMOND ALBERT CORNISH** with the seat at 1312 17TH ST UNIT NUM 2955, Denver, 80202, CO.

RAYMOND ALBERT CORNISH

Role	Registered Agent
Business Address	1312 17TH ST UNIT NUM 2955, Denver, 80202, CO

DELENO INTERNATIONAL FINANCE CORPORATION

UBI 605274817

Popular Companies

- PARIETAL LAB, LLC
- K.L.R. ASSOCIATES, INC.
- SERVANT SERVICES L.L.C.
- DELENO INTERNATIONAL FINANCE CORPORATION
- 716 S CHASE LLC
- COMPOSITE APPLICATIONS, INC.
- 30 WEST PERSHING, LLC
- REDMAN RANCH, INC.
- PANTERRA RESOURCES, INCORPORATED
- AMERICAN HOME TOWN PUBLISHING LLC
- LOWE & ASSOCIATES, INC.
- BLUE CONTROLS LLC
- SUN YA PROPERTIES, LLC

Recently incorporated companies

- MEDULLA MAGICK LLC
- SUNLIGHT EMPRESS TAROT LLC
- RAPID HAUL SOLUTIONS LLC
- NELSON CONSTRUCTION LLC
- SABA KONCEPTS LLC
- ROMAX TRANSPORTATION LLC
- VISSER CONSULTING LLC
- 360 VACATION RENTALS LLC
- CONSTRUX LLC
- TINA & ANDRE LLC

Deleno International Finance Corporation was registered on 2023-06-15 as a Profit Corporation type incorporated at 100 N HOWARD ST STE R, SPOKANE, WA, 99201-0508, UNITED STATES. The company is classified under NAICS code 50, which is for Any Lawful Purpose. The agent of the company is Registered Agent Inc. This business record status is " Active" now.
DELENO INTERNATIONAL FINANCE CORPORATION has been running for 8 months, and 15 days.

UBI:	605274817
Company Name:	DELENO INTERNATIONAL FINANCE CORPORATION
State Of Incorporation	WASHINGTON
Date of Incorporation:	2023-06-15
Status:	Active
Website	Website
Registered Office Address::	100 N HOWARD ST STE R, SPOKANE, WA, 99201-0508, UNITED STATES
Mailing Address:	324 S DIAMOND BAR BLVD PMB NUM717, DIAMOND BAR, CA, 91765-1607, UNITED STATES
Expiration Date:	2024-06-30
Duration:	PERPETUAL
Type & Class:	WA PROFIT CORPORATION
Nature of business:	50 - Any Lawful Purpose
Registered Agent Name:	REGISTERED AGENT INC
Registered Agent Address:	100 N HOWARD ST STE R, SPOKANE, WA, 99201-0508, UNITED STATES, ,
Email:	AINOADVISORY@GMAIL.COM
updated on	2023-07-27

For the privacy of personal privacy information, we may have made a protective hiding of the email/telephone.

Director details (2)

Name	Title	Address
KEE KOK SEN	Incorporator	324 S DIAMOND BAR BLVD PMB NUM717 DIAMOND BAR CA 91765-1607
KEE KOK SEN	Governor	NONE

Referencias:
https://es.finance.yahoo.com/news/newrgy-imex-2024-strategic-plan-200000737.html
https://finance.yahoo.com/news/deleno-ifc-announces-global-stock-110000372.html
https://www.coopendata.com/20231632668-newrgy-international-monetaryexchange-ltd
https://www.washingtoncompanysearch.com/companies/deleno-international-finance-corporation/

15. No existe ningún edificio o local perteneciente a NEWRGY o DELENO. En Google Maps se aprecia que no aparece nada a su nombre en las direcciones registradas en FinCen. Al buscarlos por su nombre no hay ningún resultado.

MSB Registrant Search

>> Return to Search Page <<

Search Results Page

Click on the highlighted Legal Name link to generate a printable PDF document that contains the registration status information.

* MSB ACTIVITIES (MSB Services Key List)
** ALL STATES & TERRITORIES & FOREIGN FLAG (All States/Territories Key List)

LEGAL NAME	DBA NAME	STREET ADDRESS	CITY	STATE	ZIP	MSB ACTIVITIES*	STATES OF MSB ACTIVITIES	ALL STATES & TERRITORIES & FOREIGN FLAG**	FOREIGN LOCATION	# OF BRANCHES	AUTH SIGN DATE	RECEIVED DATE
NEWRGY International MonetaryExchange Ltd		1312 17TH ST UNIT NUM 2955	Denver	CO	80202	401 402 404 405 408 409 413 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A		0	06/16/2023	06/16/2023

The inclusion of a business on the MSB Registrant Search Web page is not a recommendation, certification of legitimacy, or endorsement of the business by any government agency.

The MSB Registrant Search Web page, which is updated on a weekly basis, contains entities that have registered as Money Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 1022.380(a)-(f), administered by the Financial Crimes Enforcement Network (FinCEN).

Information contained on this site has been provided by the MSB registrant. FinCEN does not verify information submitted by the MSB. Information provided on this site reflects only what was provided directly to FinCEN. If an error or incomplete information is detected on this site, the registrant should follow the appropriate instructions for correcting a Registration of Money Services Business (RMSB) form.

Quick Links

How do I use this Web page?

How do I register My MSB

What is BSA E-Filing?

Frequently Asked Questions

Ready to E-File?

Visit the BSA E-Filing System to file your reports.

Go to BSA E-File

MSB Registrant Search

>> Return to Search Page <<

Search Results Page

Click on the highlighted Legal Name link to generate a printable PDF document that contains the registration status information.

* MSB ACTIVITIES (MSB Services Key List)
** ALL STATES & TERRITORIES & FOREIGN FLAG (All States/Territories Key List)

LEGAL NAME	DBA NAME	STREET ADDRESS	CITY	STATE	ZIP	MSB ACTIVITIES*	STATES OF MSB ACTIVITIES	ALL STATES & TERRITORIES & FOREIGN FLAG**	FOREIGN LOCATION	# OF BRANCHES	AUTH SIGN DATE	RECEIVED DATE
DELENO INTERNATIONAL FINANCE CORPORATION		100 N HOWARD ST STE R	SPOKANE	WA	99201	401 402 404 405 408 409 413 415	AK AL AR AS AZ CA CO CT DC DE FL FM GA GU HI IA ID IL IN KS KY LA MA MD ME MH MI MN MO MP MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR PW RI SC SD TN TX UT VA VI VT WA WI WV WY	A		0	06/16/2023	06/16/2023

The inclusion of a business on the MSB Registrant Search Web page is not a recommendation, certification of legitimacy, or endorsement of the business by any government agency.

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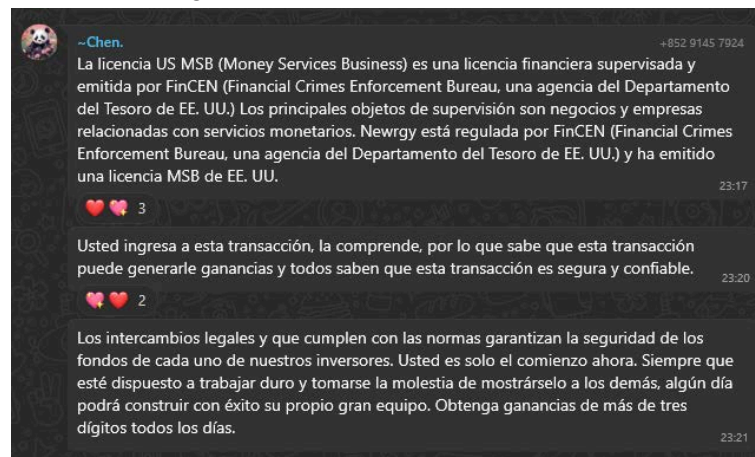
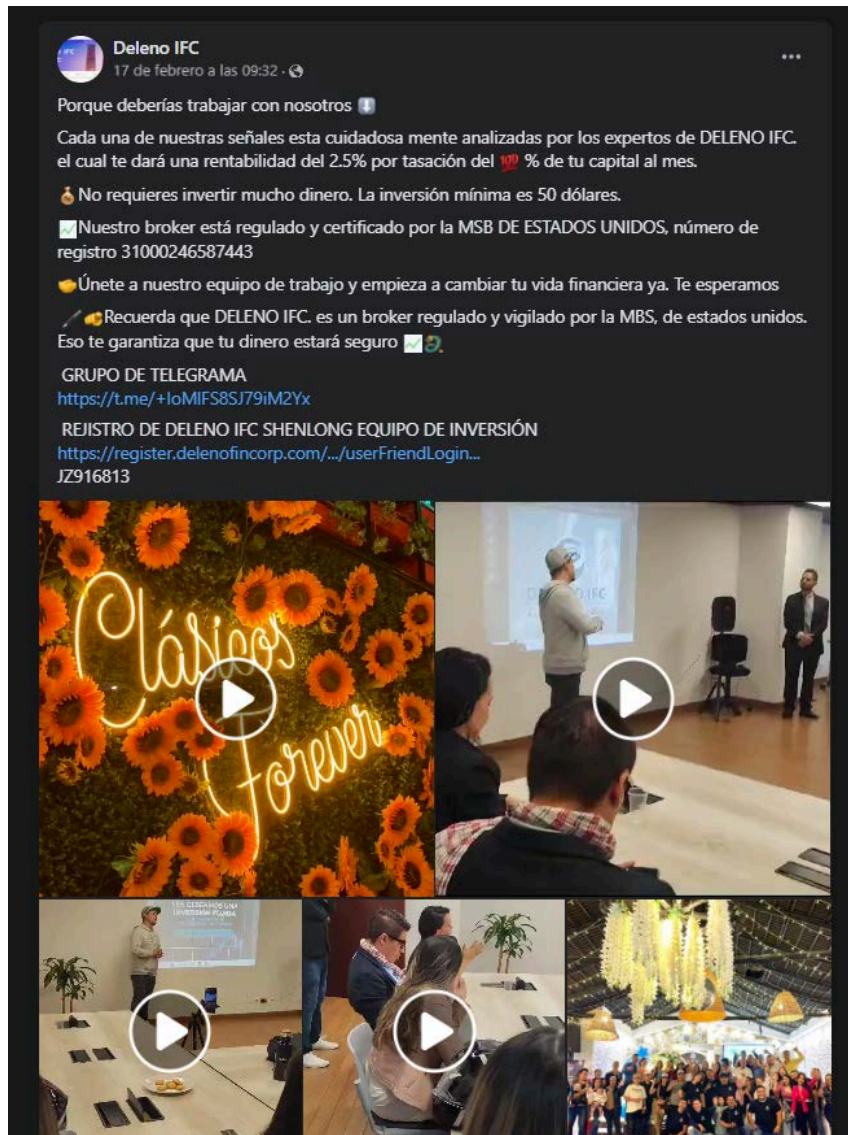
Referencias:
https://www.fincen.gov/msb-state-selector
https://www.google.com/maps/place/1312+17th+St,+Denver,+CO+80202,+USA/
https://www.google.com/maps/search/newrgy/@33.4432915,-110.9791149,5.75z?entry=ttu
https://www.google.com/maps/place/100+N+Howard+St,+Spokane,+WA+99201,+USA/
https://www.google.com/maps/search/deleno/

16. Las certificaciones que supuestamente le brindan autenticidad y legitimidad a NEWRGY y DELENO en realidad no son garantía de ello.

16.1 NEWRGY y DELENO están registrados como MSBs (Money Services Businesses) en la FinCEN (Financial Crimes Enforcement Network). El número de registro de NEWRGY es 31000246587446, y el de DELENO es 31000246587443. Los estafadores alardean sobre este registro, pero la FinCEN misma menciona que no regula ni valida la legitimidad de las empresas registradas como MSBs. Cualquiera puede registrar su empresa como una MSB sin costo y en línea. MSB es una clasificación de empresas, no una certificación. Los estafadores se aprovechan del buscador de MSBs para que sus víctimas piensen que por el simple hecho de aparecer en una página gubernamental ya es una empresa legítima.

FINANCIAL CRIMES

ENFORCEMENT NETWORK

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MSB Registrant Search

The MSB Registrant Search Web page contains entities that have registered as Money Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 1022.380(a)-(f), administered by the Financial Crimes Enforcement Network (FinCEN).

You cannot register as an MSB on this Web page. All MSB registrations must be completed electronically through the BSA E-Filing System.

The MSB Registrant Search Web page reflects information exactly as provided by the registrant. Posted entries should include: (1) Registrant's legal name, (2) Registrant's "doing business as" name (if applicable), (3) Registrant's address, (4) MSB activities in which the Registrant engages, (5) states in which the Registrant engages in MSB activities, (6) number of branches, (7) date the registration form was signed, and (8) date the registration form was received.

- The MSB Registrant Search Web page is the public information source for MSBs registered with the Financial Crimes Enforcement Network (FinCEN).
- **MSB acknowledgement letters will not be sent to MSBs. FinCEN will not provide facsimiles or copies of filed Registration of Money Services Business (RMSB) Form 107s.**
- Searches may be performed on individual or multiple fields. Search criteria must be entered exactly as submitted on the Registration of Money Services Business (RMSB) Form 107. Variations in abbreviations or spellings could result in negative search results. If you initially receive a negative search result, please try searching again using the state or zip code field. For best results, please enter an MSB Registration Number.
- Click on the highlighted Legal Name link on the search results page to generate a printable PDF document that contains the registration status information.

How do I search for MSB Registration Information?

step 1 — Start by entering complete or partial information in one or more of the search fileds

step 2 — Click the Search button

step 3 — On the RESULTS PAGE: click the desired MSB's LEGAL NAME to retrieve its printable registration information

MSB REGISTRATION NUMBER/DCN
LEGAL NAME
DBA NAME
STREET ADDRESS
CITY
STATE
ZIP
MSB ACTIVITIES (MSB Services Key List)
STATES OF MSB ACTIVITIES
FOREIGN LOCATION

Search | Reset

View/download all currently registered MSBs in Excel. FinCEN is providing the information contained in this spreadsheet for the benefit of the financial institutions who use this site and requested a media type to integrate into their data processing systems. It is not intended to be a substitute for the information contained on the Web site and should not be relied on in lieu thereof.

The Web site, which is current as of March 8, 2024 contains data on 27,508 registered MSBs*. This is an increase of 103 MSB registrations from the March 1, 2024 total.

*On April 7, 2023 3,422 entities were dropped from the MSB Registrant Search Web page for nonrenewal of registration. Entities that continue to provide activities which would require them to be registered with FinCEN but have been dropped from the MSB Registrant Search Web page should renew their registration immediately. MSBs must use FinCEN's BSA E-Filing System to renew their registration.

The inclusion of a business on the MSB Registrant Search Web page is not a recommendation, certification of legitimacy, or endorsement of the business by any government agency.

The MSB Registrant Search Web page, which is updated on a weekly basis, contains entities that have registered as Money Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 1022.380(a)-(f), administered by the Financial Crimes Enforcement Network (FinCEN).

Information contained on this site has been provided by the MSB registrant. FinCEN does not verify information submitted by the MSB. Information provided on this site reflects only what was provided directly to FinCEN. If an error or incomplete information is detected on this site, the registrant should follow the appropriate instructions for correcting a Registration of Money Services Business (RMSB) form.

An official website of the United States Government

FINANCIAL CRIMES ENFORCEMENT NETWORK

HOME ABOUT RESOURCES NEWSROOM CAREERS ADVISORIES GLOSSARY Search

QUICK LINKS

MSB Homepage

MSB Registration

News Releases on Unregistered Money Transmitter Enforcement Actions

Chapter X Main Page

RELATED FAQs

Mandatory E-Filing FAQs

FinCEN CTR FAQs

FinCEN SAR FAQs

BSA FAQs

FinCEN FAQs on Cyber-Events

Enforcement Actions for Failure to Register as a Money Services Business

Certain money services businesses (MSBs) have been required to register with FinCEN since 1999, when the MSB regulations first went into effect. An entity acting as an MSB that fails to register as required is subject to civil money penalties and possible criminal prosecution. The registration of the MSB serves as a first step in establishing the compliance framework for applicable FinCEN regulations designed to help mitigate the risks of criminal abuse of MSBs for money laundering and terrorist financing as the MSB seeks to provide financial services to customers for legitimate purposes. There is no cost for registration, which is a simple procedure explained in detail on FinCEN's Web site at https://www.fincen.gov/money-services-business-msb-registration.

Unlike other financial institutions regulated by FinCEN that are subject to ongoing prudential regulation and supervision for safety and soundness purposes - such as banks, securities broker-dealers, and insurance companies - MSBs become subject to FinCEN regulations not because of their license or charter, but rather based on the activities they conduct. While generally understood today, in addition to the fact that MSBs have increasingly become subject to regulation at the State level, when FinCEN first issued its regulations with respect to MSBs, there was a need to identify and educate many of the entities that would be subject to the regulatory requirements.

FinCEN has engaged in longstanding, dedicated efforts to reach out to the MSB industry and educate MSB owners of the importance of mandatory registration and other regulatory requirements. FinCEN first established a public Web site dedicated to the MSB industry in 2002, which in 2009 was integrated into the reorganized and modernized FinCEN Web site. Some of the materials disseminated and outreach efforts include the following:

- FinCEN has issued multilingual brochures to facilitate MSBs' ability to more easily comply with the requirements of the BSA.
- FinCEN has issued guidance to explain the registration and renewal process.
- FinCEN offers the MSB Registration Renewal Calculator as a means to determine informally an MSB's registration renewal date.
- FinCEN has issued English AND Spanish versions of its *Bank Secrecy Act/Anti-Money Laundering Examination Manual for Money Services Businesses*

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FINANCIAL CRIMES ENFORCEMENT NETWORK

HOME ABOUT RESOURCES NEWSROOM CAREERS ADVISORIES GLOSSARY

QUICK LINKS

- 314(b) Fact Sheet
- BSA E-Filing System
- General Information about the MSB Registrant Search Web page
- Technical Help
- MSB Registrant Search Web page
- Webinar on Prepaid Access Final Rule
- Webinar on MSBs Final Rule
- Webinar on the FinCEN CTR and DOEP
- Webinar on the FinCEN SAR
- Technical Specifications for FinCEN's New SAR, CTR and DOEP
- MSB Materials in English and Eight Foreign Languages
- MSB Examination Manual
- MSB Contact Information
- Chapter X Main Page

Money Services Business (MSB) Registration

NOTICE: On February 24, 2012, the Financial Crimes Enforcement Network (FinCEN) issued a final notice requiring the electronic filing of most FinCEN reports by July 1, 2012. Institutions are strongly encouraged to begin using the BSA E-Filing System as soon as possible. For more information about mandatory E-Filing, please see our Frequently Asked Questions (FAQs), and the E-Filing webinar.

With few exceptions, each money services business (MSB) must register with the Department of the Treasury. A person that is an MSB solely because that person serves as an agent of another MSB is not required to register.

Registration of an MSB is the responsibility of the owner or controlling person of the MSB and must be filed by the registration deadline. The form, Registration of Money Services Business, FinCEN Form 107, must be completed and signed by the owner or controlling person and filed within 180 days after the date on which the MSB is established.

Registration must be renewed every two years. Re-registration is required in limited circumstances.

A copy of the filed registration form and other supporting documentation must be retained at a location in the United States for a period of five years.

Penalties. Civil and criminal penalties may be imposed for violation of the registration requirement.

- Registration Form
- FinCEN Announces Electronic Filing For MSB Registrations
- Regulation
- Fact Sheet

This guidance is intended to clarify general issues arising under 31 CFR Chapter X (formerly 31 CFR Part 103). The guidance does not replace or supersede the regulations.

Matanza de cerdos: el registro de empresas de servicios monetarios de FinCEN NO es prueba de legitimidad

Un patrón que he estado viendo es el de los estafadores que matan cerdos y que abusan del proceso de registro de Empresas de Servicios Monetarios (MSB) para engañar a las víctimas.

Presentan la documentación como MSB para que aparezca en el sitio web de Financial Crimes Enforcement Network. FinCEN dice que solo enumeran la información recibida; no hay supervisión ni regulación sobre ellos. Por ejemplo:

- "La inclusión de una empresa en la página web de búsqueda de registrantes de MSB **no** es una recomendación, **certificación de legitimidad** ni respaldo de la empresa por parte de ninguna agencia gubernamental". (en las respuestas de FinCEN, consulte https://imgur.com/gallery/4flL87o , así como https://www.fincen.gov/msb-registrant-search)

- "La información contenida en este sitio ha sido proporcionada por el MSB registrado. FinCEN **no verifica la información enviada** por el MSB. La información proporcionada en este sitio refleja sólo lo que se proporcionó directamente a FinCEN". (https://www.fincen.gov/msb-registrant-search)

Pero los estafadores han deducido correctamente que cuando las víctimas potenciales puedan buscar un número de registro y obtener un resultado en FinCEN, asumirán que eso significa legitimidad. Los estafadores a veces van más allá y conducen específicamente a las víctimas por ese camino. Ejemplos que hemos visto en publicaciones anteriores:

- "MDYS está regulado por FinCEN MSB en los Estados Unidos, número de licencia: 31000224206580" (https://www.mdyscoin.com/#/about-us)

- "BITEMU ha obtenido la licencia MSB de EE. UU., que es otro honor para la plataforma de activos digitales BITEMU. La licencia MSB es una señal del funcionamiento legal de los activos digitales..." (https://imgur.com/gallery/4flL87o)

Los estafadores son bastante expertos en inventar documentación falsa o, en este caso, documentación real que no significa lo que dicen.

Publicaciones en las que la víctima citó el "registro" de MSB como una de las razones por las que creía que el sitio web era legítimo:

https://www.reddit.com/r/Scams/comments/11gi3c1/need_help_with_this_one/

https://www.reddit.com/r/Scams/comments/101zp9b/need_advice_invested_into_a_whatsapp_crypto_group/

https://www.reddit.com/r/Scams/comments/ziabua/mdys_coin/

Referencias:
https://www.fincen.gov/msb-state-selector
https://www.fincen.gov/enforcement-actions-failure-register-money-services-business
https://www.fincen.gov/money-services-business-msb-registration
https://www.reddit.com/r/Scams/comments/13050o5/pig_butchering_fincen_money_services_business/
https://www-reddit-com.translate.goog/r/Scams/comments/13050o5/pig_butchering_fincen_money_services_business/?_x_tr_sl=auto&_x_tr_tl=es&_x_tr_hl=en-US&_x_tr_pto=wapp

16.2 Pareciera que NEWRGY y DELENO fueran miembros de la NFA (National Futures Association) dado que tienen un ID de NFA, pero en realidad solo se registraron gratuitamente en línea y por eso aparecen en el buscador, tal como con FinCEN. La NFA misma advierte a los usuarios que tengan cuidado con las empresas fraudulentas que pretenden estar reguladas (cartel verde) por la NFA cuando en realidad no lo están (cartel naranja).

Asesoramiento para inversores de la NFA: cómo evitar las últimas técnicas de fraude

6 de julio de 2022

La NFA es la organización autorreguladora de toda la industria de derivados de EE. UU. NFA se esfuerza cada día por salvaguardar la integridad de los mercados de derivados y proteger a los inversores contra el fraude.

El objetivo de este aviso es notificar a los inversores sobre las últimas técnicas de fraude de los estafadores y cómo evitarlas. La NFA anima a todos los inversores a realizar la debida diligencia antes de tomar decisiones de inversión y a informarse sobre cómo detectar posibles estafas.

El sistema BASIC de NFA es una herramienta gratuita en línea que los inversores pueden utilizar para investigar los antecedentes de las empresas y profesionales de la industria de derivados. Antes de invertir o compartir información confidencial, busque BASIC para verificar el ID de la NFA, el estado de membresía y la información de contacto de una empresa.

En BASIC, el perfil de cualquier empresa miembro de la NFA actualmente aprobada muestra un cartel verde que dice "Miembro de la NFA aprobado" debajo del nombre de la empresa. Una variedad de empresas no miembros tienen números de identificación de la NFA y aparecen en BASIC: empresas exentas del registro de la CFTC y de la membresía de la NFA; ex miembros de la NFA; y empresas cuya membresía en la NFA está pendiente. **Las empresas con perfiles BÁSICOS que muestran un cartel naranja titulado "No es miembro de la NFA" actualmente no son miembros de la NFA.**

Los estafadores intentan confundir a los inversores utilizando diversas tácticas. Evite estafas siguiendo los pasos a continuación.

1. Cuando una empresa o un profesional de la industria de derivados le proporcione una identificación de NFA, busque la identificación en BASIC.
2. Confirme que el perfil BÁSICO que contiene el ID de la NFA muestra un cartel verde que dice "Miembro de la NFA aprobado". Recuerde: una identificación de la NFA por sí sola no demuestra la membresía de la NFA.
3. Confirme que el nombre, la dirección comercial principal y el número de teléfono que figuran en el perfil BÁSICO coincidan exactamente con el nombre, la dirección comercial principal y el número de teléfono utilizados por la empresa o el profesional que solicita su negocio. Las empresas ilegítimas a veces utilizan nombres similares a los de los miembros actuales de la NFA en un esfuerzo por engañar a los inversores (por ejemplo, ABC Commodities LLC no es lo mismo que ABC Limited). Los estafadores también pueden utilizar el ID de NFA de un miembro

Referencias:
https://www.nfa.futures.org/BasicNet/basic-profile.aspx?nfaid=Zj6o7dXf%2BHs%3D
https://www.nfa.futures.org/BasicNet/basic-profile.aspx?nfaid=Qfb6znaYFw4%3D
https://www.nfa.futures.org/investors/investor-advisory-fraud-techniques.html
https://www-nfa-futures-org.translate.goog/investors/investor-advisory-fraud-techniques.html?_x_tr_sl=auto&_x_tr_tl=es&_x_tr_hl=en-US&_x_tr_pto=wapp

16.3 DELENO aparece en el buscador de investment advisors, pero se aprecia que no está realmente registrado. La misma página muestra una leyenda donde se advierte sobre posibles estafas.

Referencias:
https://adviserinfo.sec.gov/firm/summary/329484

16.4 WikiFX no es una fuente fidedigna para determinar la legitimidad de un broker, puesto que WikiFX mismo no está regulado ni cuenta con las facultades para considerarse un órgano regulador, es conocido por favorecer a aquellos brokers que estén dispuestos a darles dinero, publica información incorrecta y desactualizada (algunos brokers legítimos aparecen como “no regulados” y también a la inversa), valora incorrectamente el estatus de miembro de la NFA, erróneamente considera un registro MSB como una regulación, no elimina los brokers con evidencia sustancial de ser fraudes, etc.

WikiFX
Ingrese el nombre del bróker para co...
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Inicio - Brokers - NEWRGY IMEX
Registro general
NEWRGY IMEX
NEWRGY IMEX
Canadá | Dentro de 1 año
Supervisión en Estados Unidos
Calificación
6.10 /10
http://www.newrgyintlme.c...
Ver broker
Ajustes de tiempo
Índice de calificación
Regulador 6.95
Licencia 6.92
Negocio 3.23
6.10
Software 4.00
Control de riesgo 7.63
Contacto
+1 8022587590
http://www.newrgyintlme.com
El estándar de reclamación por cliente es de 2000 dólares
IAP · Legal aid B
Información reguladora
NFA Registro general
Estados Unidos Common fin.
VPS Standard
Sin límite para cualquier cuenta de broker, servicio de asistencia proporcionado por WikiFX
Identificación de WikiFX
Visión general
Área de negocio
WikiFX Survey
Sitio web
Identificación MT4/5
Genealogía
Clonado
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Estados Unidos |
Dentro de 1 año
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Calificación
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Ajustes de tiempo
Índice de calificación
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Licencia 7.27
Negocio 3.33
6.43
Software 4.70
Control de riesgo 7.63
Contacto
+1 15185284512
Advisory@delenofincorp.com
https://delenofincorp.com/index.html
El estándar de reclamación por cliente es de 2000 dólares
IAP · Legal aid B
Información reguladora
FinCEN Regulado
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NFA Registro general
Estados Unidos Common fin.
VPS Standard
Identificación de WikiFX
Visión general
Área de negocio
WikiFX Survey
Sitio web
Identificación MT4/5
Genealogía
Clonado
Perfil de compañía
Cuenta
Ajustes de tiempo

WikiFX
Global Broker governance & inquiry App
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Exposure
News
Field Survey
Ranking List
Brand Ranking
Benchmark
Popularity Ranking
Frauds
Spread ranking
Mexico black announcement
Offshore Regulatory
GO4REX
2-5 years | Regulated in Seychelles | Retail Forex License | High potential risk
1.49 Score 1
No Regulation
Warren Bowie & Smith
2-5 years | Suspicious Regulatory License | Suspicious Scope of Business
1.29 Score 2
No Regulation
VenturyFX
1-2 years | Suspicious Regulatory License | Suspicious Scope of Business
1.13 Score 3
No Regulation
Binomo
5-10 years | Suspicious Regulatory License | Global Business | High potential risk
1.51 Score 4
Offshore Regulatory
Capitalix
2-5 years | Regulated in Seychelles | Retail Forex License
3.79 Score 5
Regulated
EZINVEST
10-15 years | Regulated in Cyprus | Market Making(MM) | MT4/5 White Label
3.96 Score 6
No Regulation
OLYMPTRADE
5-10 years | Suspicious Regulatory License | MT4/5 full license | Global Business
1.95 Score 7
No Regulation
AMCC
Within 1 year | Suspicious Regulatory License | Suspicious Scope of Business
1.07 Score 8
No Regulation
QUOTEX
2-5 years | Suspicious Regulatory License | High potential risk
1.40 Score 9
No Regulation
FXTRATEGY
1-2 years | Suspicious Regulatory License | Suspicious Scope of Business
1.19 Score 10
Stoppage of Business
BlaFX
5-10 years | Regulated in Australia | Suspicious Regulatory License
2.01 Score 11
No Regulation
RETIRE YOUNG
2-5 years | Suspicious Regulatory License | Suspicious Scope of Business
1.44 Score 12
No Regulation
Axen Capital
2-5 years | Suspicious Regulatory License | Suspicious Scope of Business
1.46 Score 13
WikiFX Express
FXTM
XM
FXCM
FOREX.com
Exness
IC Markets
TMGM
AUS GLOBAL
Titan Capital Markets
STARTRADER

Do you trust the brokers reviews from WikiFX?

Answer · Follow · 1 · Request

Answers (7) · Sort · Recommended

Olymp Trade · Follow
Answered by Ella Padmasari · Dec 11, 2022

I dont think i will trust WikiFX completely.

First, they rated companies whether they have regulatory license or not, while they have no regulatory license themselves.

What is their basic of competence?

How they judged the spam comment that sccused a broker?

It's like fishy companies wants to be a hero by pointing out another fishy company.

There are many reports on internet as well that WikiFx are scammers, where they blackmail brokers for paying them money for high rank.

I dont say that WikiFx totally untrustable, the point is, you shouldn't be too lazy to search for a broker review and in the end depends to only one opinion. You should at least look for more than 5 review from different websites with high authority.

1.9K views · View 14 upvotes · Submission accepted by Charisse Solomon

Upvote · 14 · 4

Vinicius De Moraes · Follow
Former Trader · 1y

Great question! This site is very fraudulent, don't trust any reviews that Wikifx makes about trading platforms on their website.

They have no reliable source of information, and lie about investment platforms like olymp trade, iq option, quotex, binomo. IQ Option and Olymp Trade have been in the market for many years, they are regulated and they are reliable. This site is a scam, it probably charge brokers money not to speak ill of them.

BE CAREFUL WITH WIKIFX IS A SCAM!

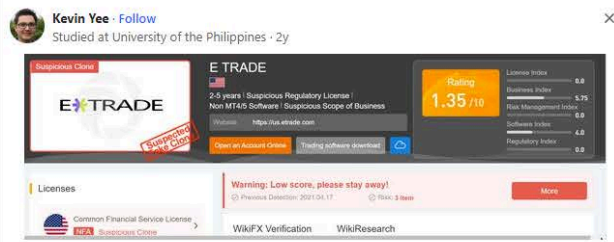
2.4K views · View 9 upvotes

Upvote · 9 · 2

Can you tell me what WikiFX is?

Answer · Follow · 1 · Request · 1

Answers (6) · Sort · Recommended

Kevin Yee · Follow
Studied at University of the Philippines · 2y

Very unreliable website. They would label fly by night offshore scam brokerages as real and would present real brokerages as fake. Like for an example the review that they had on Etrade. Etrade is a Morgan Stanley company, a staple in Wall St and the Etrade brand is one of the pioneers of the online brokerage industry in the USA before it was purchased by Morgan Stanley. Nobody in the USA would ever label Etrade as a fake company, unless you're working with those fake scam brokerages to discredit the real ones so that they could direct people to their sites in order to scam them. I've checked their site and almost all of the real USA stock brokerages are presented in a bad light which make me think that this site and app are run by scammers to mislead new traders or investors.

3.3K views · View 11 upvotes

Upvote · 11 · 2

Astrid Lundberg · Follow
Nursing Assistant at Senior Living; Memory Care; Special Needs Adults; Autism (2017–present) · 1y

They are a phony outsourced broker search engine who give information on brokers and brokerage firms whether it's based on their service, regulation and location, you name it. But This platform has very sketchy operations, asking for a good review from me when they promised to help me recover my money from a sour investment deal, I duly paid the service charge required and waited for the estimated time to receive my money but they're still stalling yet asking, or should I say, threatening that I not post a bad review of them. A recover that's taking them over three months was delivered in a week by shield forensics seamlessly. From other reviews I can see, it's clear what their game is

375 views · View 1 share

Upvote · 1

Haryo Saragih · Follow
Security at OXO (2015–present) · 3y

Yes I can tell you several things about WikiFX. The company states that *WikiFX is* an inquiry platform with brokers and IBs. It provides all-round information of every broker, including regulation info, reputation, risk test, *WikiFX... At least that what they say!*

In reality, the information provided on WikiFX application and website is problematic. From many sources on the internet, I could say that people do not consider its information to be accurate.

The problems like, double data, inaccuracy of the data, and shallow research method are said to be the main problem on WikiFX.

If you browse for the name of a forex broker, you may find more than one data for the targeted broker. That is the first problem. If the data is good, how could a broker have several profiles/evaluation?

Secondly, I have read many reports from people that the data WikiFX provides is dominated with wrong data. Take for example the press release published by Fullerton Markets. WikiFX. WIkiFX wrote that New Zealand license had been revoked from Fullerton market. The truth is that Fullerton, on the other way, decided to move the headquarter to Saint Vincent and the Grenadines, which is not New Zealand's territory anymore.

Thirdly, WikiFX stated on rate page of Fullerton is suspected to be a clone of other business. The fact is that Fullerton market is just a different company from the mentioned UK company. It shows that WikiFX does not do any proper research on the brokers they include on their app/website.

So, what is the problem with WikiFX? is it just uneducated people who try to create a business? Well, I guess a quote from Fullerton Market's press release can answer that:

> 4) Fullerton Markets providing its clients with 'MT4/5 White Label' or 'Non-MT4/5 Software':
> Correction: Fullerton Markets operates its own MT4 platform and server that are used by the thousands of traders that it currently serves. Clients easily and securely access Fullerton Markets' trading platform via Fullerton Suite.
>
> WikiFX has stated that a license verification fee of USD10,000 per year would apply if revisions to Fullerton Markets' registration/license details were to be made on its site. Fullerton Markets has refused to pay this.
>
> Said Fullerton Markets' CEO Mario Singh: "The lack of accuracy in the information WikiFX presents and its refusal to comply with formal requests to correct published mistakes run counter to its statement that it provides 'qualitative and quantitative assessment of the regulatory and risk level' of listed brokers so as to 'offer prime safety solutions

$10K is the price brokers need to pay if the misinformation want to be addressed/changed/edited.

$10,000 per misinformation per broker
$10 per subscriber/user to get wrong information
$xxxxxx from owning user data they obtain from every download by user

So, No! They are not writing misinformation by mistakes!

3.1K views · View 4 upvotes

Upvote · 4 · 2

Referencias:
https://www.wikifx.com/es/dealer/2184024584.html
https://www.wikifx.com/es/dealer/8685318102.html
https://www.wikifx.com/en/blackranking.html
https://www.quora.com/Do-you-trust-the-brokers-reviews-from-WikiFX?share=1
https://www.quora.com/Can-you-tell-me-what-WikiFX-is?share=1

17. A raíz de estas estafas se generan muchos grupos de operación, de los cuales algunos trascienden lo digital y terminan reuniéndose presencialmente. Algunos hasta rentan oficinas, mandan a hacer uniformes, adquieren material de oficina con el logo impreso, etc. Todo esto le da mayor credibilidad a estas empresas fraudulentas, pero la realidad es otra. Es probable que todos los latinos involucrados, incluyendo los líderes de grupo, sean víctimas de la estafa, pero habrá algunas excepciones a la norma que estén conscientes del fraude y se aprovechen de la credulidad de sus referidos para ganar unos cuantos dólares, volviéndose cómplices de los estafadores chinos.

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DE FENIX SMART
TRANSACTIÒN
BIENVENIDOS

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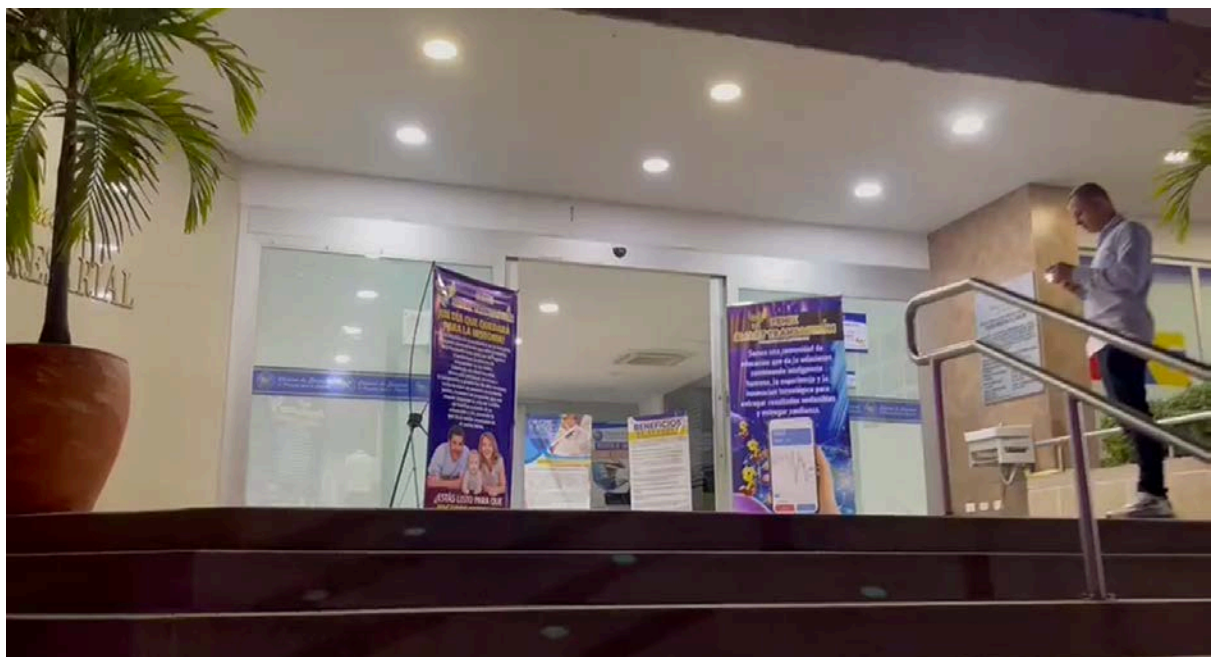
DELENO IFC
Corporación financiera internacional
EQUIPO FUTURO
DELENO IFC
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INFORMACIÓN
TRABAJO REMOTO
Somos un equipo modelo de desarrollo financiero que rige por DELENO IFC, Bolsa de valores (Nasdaq) con sede en EE.UU, Con ganancias y comisiones con informacion 100/ precisa.

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CADA TRANSACCIÓN ES UNA OPORTUNIDAD
DE CRECIMIENTO, APROVECHEN LA OPORTUNIDAD
DE DELENO PARA POTENCIAR SU DESTREZA Y
ALCANZAR METAS FINANCIERAS EXTRAORDINARIAS.
LA MAYOR VENTAJA DE VIVIR EN EL SIGLO XXI
PARA GANAR DINERO ES QUE TODO
LO QUE NECESITAS ES INTERNET Y

Referencias:
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https://www.facebook.com/photo?fbid=122124471206190805&set=pcb.122124471452190805
https://www.facebook.com/photo?fbid=122124471206190805&set=pcb.122124471452190805
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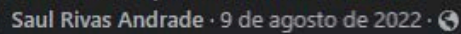
18. Este es el testimonio de una persona que perdió su dinero en otra estafa con el mismo modus operandi de NEWRGY y DELENO.

Solicito personas que quieran ganar ingresos en dólares,trabajamos para una empresa francesa la cual compramos y vendemos acciones,las ganancias son muy altas ya que generamos del 1.5 al 2 % de ganancia sobre la inversión,es totalmente legal y confiable,no son suelditos de $1200 o $1500 generamos cantidades muy altas.

Es una increíble oportunidad esto podría cambiar tu estilo de vida y la forma en la que piensas,buscas libertad financiera contáctame mi número +52 477 797 8222

TELCEL 9:36 38%

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BTC/USD	19061.21	
0%	0	
XAU/USD	1809.47	
0.12%	+2.14	
DXY	150.12	
0.38%	+0.39	

Ventaja de

bulletgifx.com

USD

Balance:	187.85
Equidad:	187.85
Margen libre:	187.85

Trading y FOREX Mexico · Unirte
Saul Rivas Andrade · 14 de diciembre de 2022 ·
Únete a nosotros y déjate tener 5 órdenes precisas de señales de comercio a la semana.
Aprovechando las instalaciones de este maravilloso proyecto 👌📲📲
✅Genera ingresos desde tu celular!! 📲💰
✅Libertad de horarios ⌚
✅Desde cualquier lugar ✈️
✅Todo en redes sociales 🧔💻👩💻
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https://genesis.vet/#/pages/login/regist?code=0A2G
0A2G
Sin servicio
16:51
40%
Nikkei50
Depósito a cuenta
Mercado
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Time
1min
5min
30min
1hour
1day
Nikkei50, 1
O 3323.95 H 3323.95 L 3323.95 C 3323.95
3327.50
3325.00
3323.95
3322.50
3320.00
05:15
05:30
05:45
06:00
SELL
3323.95
BUY
3332.55
16:50
40%
Historial
Posición corta
634.46
0.00
340.50
Interés
Orden Nº
658992038670237696
Precio de apertura de posición($)
3494.70
Precio de cierre de posición($)
3438.80
2
4 comentarios
Me gusta
Comentar
Compartir

Jean Vasco
1 de marzo a las 13:30
Cerranron los chat del grupo, y suntos cayo!
2
42 comentarios
Me gusta
Comentar
Compartir
Todos los comentarios
Luis J Costa
Juan P. Izquierdo Abiu Jonathan Cubillos Rivera Marlon Vidal Celis
Saul Rivas Andrade
Jajaja ya sabía, igual Deleno no tarda en caer, pero no entienden que es un esquema ponzi
Jean Vasco Autor
Saul Rivas Andrade se tenia pensado que caeria primero deleno
Saul Rivas Andrade
Jean Vasco a Deleno no le queda mucho tiempo, pero la gente piensa que están haciendo trading Xd
Dj-Vifer Vf
Saul Rivas Andrade tranquilos que deleno tiene un buen perfil no es de confiarse mucho pero. Ese creo que alcalza a llegar a 1 un año q le falta.. ya que cada 3 años renuevan contrato...
Saul Rivas Andrade
Dj-Vifer Vf amigo no tiene años, tiene meses y le quedan como 2 o 3 meses, no creas todo lo que te dicen
Dj-Vifer Vf
Y este Deleno internacional Colombia es perfil regulado como xm.com son regulados
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XM.COM
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Saul Rivas Andrade
Dj-Vifer Vf génesis y Solain decían lo mismo y tronaron en meses, son esquemas ponzi y para ellos no es negocio que duren tanto
Dj-Vifer Vf
Saul Rivas Andrade ya tengo 2 años y a nivel nacional tiene 8 años con ellos. No es de confiar en nadie pero si. Está bueno
Saul Rivas Andrade
Dj-Vifer Vf amigo eso no te garantiza nada, te digo que es un esquema ponzi, ya casi va a tronar
Dj-Vifer Vf
Saul Rivas Andrade así es no te confíes de nadies ni te tu propia familia compañera
Saul Rivas Andrade
Dj-Vifer Vf 2 años en Deleno
Dj-Vifer Vf
Puedes retirar tu capital y estarte tranquilo
Dj-Vifer Vf
Saul Rivas Andrade por qué tienes dudas o que?
Saul Rivas Andrade
Dj-Vifer Vf no tengo dudas amigo, se que esa plataforma no tiene ni el año, y si o si va a tronar, por que eso no es un broker, es un dominio de Godady, te puedo hacer una apuesta a que maximo en junio desaparece
Dj-Vifer Vf
Saul Rivas Andrade tranquila si tenes desconfianza puedes retirar tu capital estás a tiempo
Dj-Vifer Vf
Saul Rivas Andrade llevo 2 años y cada 3 años renuevan contrato y cambian de plataforma.
Jose Paredes
Saul Rivas Andrade pero igual hace
Como 2 meses dices que queda 2 meses igual el que ya saco su ganancia está relajado
Saul Rivas Andrade
Connie Zamud amiguita por respeto no te contesto como es, se más que tú sobre donde están parados, el día que tengas reclamos y pierdan su dinero veremos quien sabía más, no tengo la culpa de tu ignorancia sobre inversiones reales, el día que sepas el concepto de que es un esquema ponzi, debates un tema que no sabes de lo que hablas, el creer que pegar una señal y según hacer trading, que no es trading, es un maldito esquema piramidal que compro una licencia paga que gente crea que es un negocio legal y depositen más dinero y en cierto tiempo se vayan con su capital, te puedo apostar 3000 dólares que en junio ya no existe Deleno y lo podemos pactar aquí en el grupo, estoy tan seguro de lo que digo que se que te voy a ganar.
Dj-Vifer Vf
Saul Rivas Andrade bueno si le quedan meses muy bien retira tu capital y deja de estar operando y listo soluciónado el problema. No generes polémica por eso
Escribe una respuesta pública...
Julián Castro Zapata
Saul Rivas Andrade hablé con fundamento socio, usted no sabe nada. Quien es usted ?
Saul Rivas Andrade
Julián Castro Zapata soy una persona que les está avisando lo que va a pasar y que les está ahorrando problemas
Julián Castro Zapata
Saul Rivas Andrade mire mi bro , sobre deleno vienen los rumores desde el año pasado en septiembre, que en diciembre se caía , que no, que después en enero ,que en febrero , papi usted no sabe nada , mejor cállese usted no sabe nada , deje de hablar
Julián Castro Zapata
Saul Rivas Andrade siempre van a ver rumores de gente chismosa como usted ,mejor quédese callado
Saul Rivas Andrade
Julián Castro Zapata por supuesto que se, por eso hablo y aviso
Daniel Maya
Saul Rivas Andrade papi con todo respeto, primeramente cuando salieron a la luz todas estas plataformas nuevas este año,comenzaron a hacerle malos comentarios a deleno que era una estafa y mira ahora suntosn caído por que supuestamente un líder asiático de los duros de suntosn los robo
Se robo unos servidores de ciertos países y están "supuestamente intentando arreglarlos", pero como veo la página esta ya muy caída, deleno ha echo mucho impacto en Latinoamérica tanto que hay líderes colombianos con referidos en Europa ,estados unidos y muchos países de todo América,
Pies yo pienso que deleno está firme por que si algo se es que una plataforma que deje mucho dinero con poca inversión eso sí es una estáfa,es mejor la "goterita diaria y no el chorro que se acabe de una" todas esas nuevas plataformas estaban dando mucho en tan poco tiempo era de esperarse que fueran a caer
Daniel Maya
Daniel Maya
Suntsos y esas otras estaban dando ganacias creo que del 4% eso es mucho
Valentina Marin Andrade
Saul Rivas Andrade como es que le sabes ay pruebas donde diga que deleno ya va caer.....y suntons ni cayó perde chismosos
Escribe una respuesta pública...
Dj-Vifer Vf
Saul Rivas Andrade tanto rumor retire su capital y deje de formar polémicas y listo ya...
Sharith Chinchilla
Saul Rivas Andrade Suntos no estaba regulada , DELENO si lo está y lo pueden verificar en WIKIFX
DELENO IFC
Advertir
Escribe una respuesta pública...
Connie Zamud
Al menos Deleno está regulado Suntons nada de nada
Jean Vasco Autor
Connie Zamud esas regulaciones son pagadas, si tienes 2000 dollars y una empresa a medio asegurar ya la puedes regular pagando
Connie Zamud
A lo que voy es que ni eso ni nada tiene Suntons sea lo que sea
Jorvi Sarcos
Connie Zamud correcto
Julián Castro Zapata
Jean Vasco y usted es el propio diablo , déje de hacer cizaña .
Escribe una respuesta pública...
Jean Vasco
Escribe una respuesta pública...
Julián Castro Zapata
Cállense manada de tontos.dejen la envidia jajaja
Julián Castro Zapata
Miren el perfil de este tal saul Rivas Andrade , no sabemos quién es ,este es un aparecido que no sabe nada. Quien es usted ?
Jean Vasco Autor
Aprovecho para decirles a todos, como ya tienen billetera virtual, aprovechen y compren cryptos porque se viene el halving en menos de 2 meses
Daniel Maya
Jean Vasco Bro como así que el halving
Se van a poner caras las crypto?
Daniel Maya
Es que claro una plataforma nueva vean la fecha en que la crearon
Escribe una respuesta pública...
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Brahyan Tenorio
17 de enero ·
Aquí en este grupo se envían las señales y solo se habla de DELENO IFC.
https://t.me/DELENOIFC368
10:42
26%
DELENO IFC
Información
Bienvenidos al grupo DELENO IFC aquí vamos a hablar solo acerca de Deleno y también se mandan señales diarias.
t.me/DELENOIFC368
Enlace de invitación
5
12 comentarios
Me gusta
Comentar
Compartir
Todos los comentarios
Ketan Wong
¿porqué es eso?
estafa
6 sem Me gusta Responder Compartir
Brahyan Tenorio Autor
Ketan Wong muchos broker que llevan años tampoco pasan la aprobación de wikifz
6 sem Me gusta Responder Compartir
2
Rivera Heyder
Ketan Wong de donde sacas eso?
6 sem Me gusta Responder Compartir
Ketan Wong
Rivera Heyder Esta es una nueva consulta. No uses fotos antiguas para engañar a los demás.
6 sem Me gusta Responder Compartir
Escribe una respuesta pública...
Felixx VR
Ketan Wong no se dejen engañar por esta persona , es de la nueva plataforma suntons mucho cuidado ⚠
6 sem Me gusta Responder Compartir
Felixx VR
El viene de esta plataforma mucho cuidado este dato todos los pueden buscar
6 sem Me gusta Responder Compartir
Saul Rivas Andrade
Felixx VR Deleno y suntons es lo mismo amigo, son esquemas ponzi, ambos harán estafa, solo unos tardan más que otros, pero al final son lo mismo
5 sem Me gusta Responder Compartir
Escribe una respuesta pública...
Angie Ordoñez
Quiero entrar al grupo
5 sem Me gusta Responder Compartir
Brahyan Tenorio Autor
Angie Ordoñez
En el privado te dejé el link o usa el de la publicación
5 sem Me gusta Responder Compartir
Escribe una respuesta pública...
Escribe una respuesta pública...
Saul Rivas Andrade
Deleno es un esquema ponzi, esa plataforma va a desaparecer, en México y en Brasil se llamaba génesis.vet, ellos no hacen trading, solo simulan el mercado y les dicen que es capital especulativo, ósea hot money), la plataforma les paga de la gente que ustedes refieren, le quedan pocos meses a esta plataforma y después empezarán a pedirles depósitos para poder retirar sus fondos, cuando llegue el tiempo van a colapsar la plataforma, les digo esto por que a mi me pasó
5 sem Me gusta Responder Compartir
Saul Rivas Andrade
Deleno no es un broker, es un dominio de godady, tengan cuidado saquen el dinero que puedan y cuiden a sus referidos
5 sem Me gusta Responder Compartir
Saul Rivas Andrade
Las famosas líderes son perfiles con VPN, para conseguir gente y empiecen a referir, a esta plataforma a lo mucho le quedan 3 meses
5 sem Me gusta Responder Compartir
Escribe un comentario público...

Referencias:
https://www.facebook.com/groups/bolsadeempleoleongto/posts/3119312548332950/
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En resumen, es más que evidente que NEWRGY IMEX y DELENO IFC son una estafa. No existen estas empresas ni el equipo de dinero caliente, todos son los mismos estafadores. Lo recomendable es retirar su dinero cuanto antes (quizás gradualmente para no alertar a los estafadores). Lógicamente no deben invitar a más personas a estos grupos, ya que terminarán perdiendo su dinero y la confianza en ustedes. En caso de que ya hayan invitado gente, es su responsabilidad compartirles esta información.

Espero que este documento les haya sido de utilidad. No es ni la primera ni la última vez que habrá estafas de este estilo, ya que en internet abundan de muchas formas y colores. Lo importante es tener sentido común y evitar a cualquiera que prometa multiplicar dinero con el mínimo esfuerzo. Nadie regala grandes sumas de dinero ni el secreto para conseguirlo.